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BEAVER GROUP (HOLDING) COMPANY LIMITED

永勤集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8275)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
ACQUISITION OF PROPERTY**

Reference is made to the announcement of the Company dated 23 May 2022 (the “**Announcement**”) in relation to the Acquisition. Unless the context requires otherwise, capitalised terms defined in the Announcement shall have the same meanings when used herein.

The Board wishes to provide the following supplemental information in relation to the Acquisition.

As at the date of the Announcement, to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, (a) the Vendor is a private company incorporated in Hong Kong, which is owned as to (i) 90% by Ngan Tung Chun, who was deceased in 2006 and his estate is under execution; (ii) 6.25% by Fu Kwok Tai; and (iii) 3.75% by Ngan Chuen Fai, Charlton, who was deceased in 2017 and his estate is under execution; and (b) the Vendor and its ultimate beneficial owners are Independent Third Parties.

By order of the Board
Beaver Group (Holding) Company Limited
Tang Kwai Leung Stanley
Chairman and Executive Director

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. He Dingding, Ms. Chan Wan Ling Sammi and Ms. Liu Ching Man as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date