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## **XINYANG MAOJIAN GROUP LIMITED**

**信陽毛尖集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE (1) ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019; AND (2) INTERIM REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2018**

References are made to the annual report of Xinyang Maojian Group Limited (the “**Company**”) for the year ended 30 June 2019 (the “**2018/19 Annual Report**”) and the interim report of the Company for the six months ended 31 December 2018 (the “**2018/2019 Interim Report**”, together with the 2018/19 Annual Report, collectively as the “**Reports**”), respectively. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Reports.

In addition to the information provided in (i) the paragraph headed “Share Capital and Share Options” in the section headed “Report of the Directors” and notes 27 and 28 to the financial statements in the 2018/2019 Annual Report; and (ii) the paragraph headed “Number and remuneration of employees” in the section headed “Management discussion and analysis” in the 2018/19 Interim Report:

- the closing price of the Shares immediately before the date on which the Options were granted on 24 December 2018 was HK\$0.325; and
- the weighted average closing price of the Shares immediately before the date on which the Options were exercised by the other employees for the year ended 30 June 2019 was HK\$0.3.

The above additional information does not affect any other information contained in the Reports. Save as disclosed in this announcement, the remaining contents of the Reports remain unchanged.

By order of the Board  
**Xinyang Maojian Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 August 2020

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, Mr. Law Tze Ping Eric, Mr. Yu Defa and Mr. Chen Lei are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*