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Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

**GRANT OF WAIVER
UNDER RULE 14.41(A) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Analogue Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**Announcement**”) in respect of the Acquisition and the grant of the Put Right and the announcement of the Company dated 28 May 2020 in relation to the delay in despatch of the circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Announcement.

As stated in the Delay Announcement, the Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules. On 22 June 2020, the Stock Exchange granted a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the circular would be despatched on or before 31 August 2020.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Poon Lok To Otto
Chairman

Hong Kong, 23 June 2020

As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To Otto, Mr. Law Wei Tak and Mr. Chan Hoi Ming; the non-executive director of the Company is Dr. Mak Kin Wah and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung Jeffrey and Mr. Wong King On Samuel.