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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 IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

Reference is made to the annual report of Xinyang Maojian Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2021 which was published on 16 November 2021 (the “**Annual Report 2021**”).

FURTHER DISCLOSURE RELATED TO RETIREMENT BENEFITS SCHEMES

In addition to the information provided in the Annual Report 2021, the Board would like to provide the following supplementary information pursuant to paragraph 26(2) of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the Group’s contributions to the retirement benefits schemes as stated in note 5(o)(ii) to the consolidated financial statements in the Annual Report 2021.

During the financial year ended 30 June 2021, no contribution was forfeited (by the Group on behalf of its employees who leave the scheme prior to vesting fully in such contributions) under the retirement benefits schemes which may be used by the Group to reduce the contribution payable in the future years. Accordingly, no forfeited contribution was utilised during the financial year, and as at 30 June 2021, there was no forfeited contribution available to reduce the Group’s future level of contributions to the retirement benefits schemes.

The above additional information does not affect other information contained in the Annual Report 2021, and save as disclosed above, all other information in the Annual Report 2021 remains unchanged.

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

Hong Kong, 7 February 2022

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, and Mr. Law Tze Ping Eric 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.