

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement published by Xinyang Maojian Group Limited (the “**Company**”) on 23 November 2021 in relation to the book closure period (the “**Announcement**”) and the annual report of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 30 June 2021 published on 16 November 2021 (the “**Annual Report 2021**”).

The board of directors (the “**Board**”) of the Company wishes to clarify the following:

- there was a typo error in the first paragraph of the Announcement. The Company’s annual general meeting is to be held on Thursday, 9 December 2021 at 4:30 p.m., instead of Thursday, 9 December 2021 at 9:30 a.m.; and
- there were inadvertent clerical errors in the table headed “Interests in the Shares and Underlying Shares” on page 55 of the Annual Report 2021. The interests of Mr. Hau Chi Kit in the shares, underlying shares and debentures of the Company and its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) as at 30 June 2021 are amended as follows:

Name of director	Type of interest	Number of Shares held (long position)	% of issued capital of the Company	Share options held	% of issued capital of the Company
Mr. Hau Chi Kit	Beneficial interest	N/A	N/A	8,500,000	0.53

Save for the aforesaid, all information and contents of the Announcement and the Annual Report 2021 remain unchanged.

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

Hong Kong, 26 November 2021

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