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合豐集團控股有限公司
HOP FUNG GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
Stock Code: 2320

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) of Hop Fung Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 22 April 2020. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Board would like to provide further information in respect of the other expenses of the Group which amounted to approximately HK\$18.2 million for the year ended 31 December 2019 (2018: approximately HK\$23.7 million).

Detailed breakdown of the other expenses of the Group is set out as follows:

Other Expenses

	2019	2018
	<i>HK\$'000</i>	<i>HK\$'000</i>
PRC other taxes	6,652	11,585
Depreciation*	8,936	6,876
Legal and professional fees	1,280	942
Others	1,300	4,262
	18,168	23,665

* Other than depreciation included in cost of inventories which was recognised as expenses

The supplemental information provided in this announcement does not affect other information contained in the 2019 Annual Report and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 28 August 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping

Hui Sum Tai

Hui Yuen Li

Independent Non-executive Directors:

Chee Man Sang, Eric

Wong Chu Leung

Chau Suk Ming