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**TAI PING CARPETS INTERNATIONAL LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 146)



**SUPPLEMENTAL ANNOUNCEMENT FOR  
DISCLOSEABLE TRANSACTION IN RELATION TO  
SHOWROOM TENANCY AGREEMENT**

Reference is made to the announcement of Tai Ping Carpets International Limited (the “Company”) dated 6 February 2023 (the “Announcement”). Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information to the Announcement.

**REASONS AND BENEFITS FOR THE AGREEMENT**

The Directors believe that the terms of the Tenancy Agreement are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

Save as supplemented above, all other information contained in the Announcement remains unchanged.

By order of the Board  
**Tai Ping Carpets International Limited**  
**Lung Chi Sing Alex**  
*Company Secretary*

Hong Kong, 7 February 2023

*As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Non-executive Directors – Mr. Tong Chi Leung David, Mr. John Jeffrey Ying, Mr. Leong Kwok Fai Nelson, Mr. Andrew Clifford Winawer Brandler; Independent Non-executive Directors – Mrs. Fung Yeh Yi Hao Yvette, Mr. Yung Lincoln Chu Kuen, Mr. Daniel George Green, Mr. Nicholas James Debnam.*