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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Analogue Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the Company’s announcement dated 9 August 2020 (the “**Announcement**”) in respect of the announcement issued by the U.S. Treasury on 7 August 2020 regarding its sanctions imposed on eleven individuals. Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board noted that there are recent news articles containing commentaries relating to the details of the sanction imposed by the U.S. Treasury. The Board would like to clarify and confirm that as of the date of this announcement, the overall operations and business of the Group remain normal and the Board is also not aware of any inside information that needs to be disclosed under Part XIVA of the SFO.

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

Hong Kong, 27 September 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.