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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

**(1) DELAY IN PUBLICATION OF THE  
2021 AUDITED ANNUAL RESULTS;  
(2) DELAY IN PUBLICATION OF THE 2021 ANNUAL REPORT;  
AND  
(3) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of Hop Fung Group Holdings Limited (the “**Company**”) dated 1st April, 2022 in relation to the unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31st December, 2021 (the “**2021 Unaudited Annual Results Announcement**”); and (ii) the announcement of the Company dated 29th March, 2022 in relation to the delay in publication of audited annual results announcement of the Group for the year ended 31st December, 2021 (the “**2021 Annual Results**”).

**DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS**

As disclosed in the 2021 Unaudited Annual Results Announcement, it was expected that the announcement containing the audited 2021 Annual Results will be published by the Company by the end of April 2022. However, due to the continued spread of COVID-19 coronavirus in the PRC and Hong Kong, the auditing process (the “**Audit Process**”) for the audited 2021 Annual Results have been adversely affected by COVID-19 related prevention control measures, including restrictions on travel and logistics. As at the date of this announcement, certain audit procedures in relation to the valuation of certain assets of the Group and related documents, are yet to be completed by 29th April, 2022.

Based on the information currently available to the Company and the current progress of the Audit Process, it is expected that the audited 2021 Annual Results will be published on or before 13th May, 2022.

## **DELAY IN PUBLICATION OF THE 2021 ANNUAL REPORT**

Given that further time is required for the Company to finalise the annual report for the year ended 31st December, 2021 (the “**2021 Annual Report**”) upon the completion of the Audit Process, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 29th April, 2022 in accordance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

It is currently expected that the Company will despatch the 2021 Annual Report on or before 13th May, 2022, in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of the Stock Exchange and last updated on 8th April, 2022.

## **POSTPONEMENT OF BOARD MEETING**

In light of the delay in the publication of the 2021 Annual Results, the Board meeting for the purpose of, among others, considering and approving the 2021 Annual Results and its publication will be postponed to 13th May, 2022.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the Audit Process and the publication of the 2021 Annual Results and the 2021 Annual Report.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other of the Company.**

By Order of the Board  
**Hop Fung Group Holdings Limited**  
**Hui Sum Ping**  
*Chairman*

Hong Kong, 29th April, 2022

*As at the date of this announcement, the executive directors of the Company are Messrs. Hui Sum Ping and Hui Sum Tai and the independent non-executive directors of the Company are Messrs. Chee Man Sang, Eric, Wong Chu Leung and Chau Suk Ming.*