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## **TONG KEE (HOLDING) LIMITED**

**棠記（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8305)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND 31 DECEMBER 2020**

Reference is made to the annual reports (the “Annual Reports”) of Tong Kee (Holding) Limited (the “Company”, which together with its subsidiaries, the “Group”) for the years ended 31 December 2019 and 31 December 2020. Capitalised terms used herein shall have the same meaning as ascribed to them in the Annual Reports unless the context otherwise requires.

In addition to the information provided in the Annual Reports, the Board would like to provide further information in relation to “Retirement Benefits Schemes” set out in notes to the consolidated financial statements of the Annual Reports, as contemplated under Rule 18.34(2) of the GEM Listing Rules as follows:

The Group does not forfeit any contribution on behalf of its employee who leave the retirement benefits schemes prior to full vesting. Accordingly, there is no forfeited contribution available for the Group to reduce its existing level of contributions to the retirement benefits schemes in future years.

The above supplemental information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the contents of the Annual Reports remain correct and unchanged.

By order of the Board  
**Tong Kee (Holding) Limited**  
**Heung Chung Sum**  
*Chairman*

Hong Kong, 17 September 2021

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*