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BExcellent Group Holdings Limited

精英匯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1775)

COMPLETION OF DISCLOSEABLE TRANSACTION – ACQUISITION OF PROPERTY

Reference is made to the announcement of the Company dated 11 April 2019 (“**Announcement**”) in relation to the acquisition by the Group of a property located at offices 1, 2 and 3 on the 3rd Floor of Tai Shing Commercial (Yaumati) Building, Nos. 498 & 500, Nathan Road, Kowloon, Hong Kong. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

The Board is pleased to announce that the Acquisition of the Property pursuant to the terms and conditions of the Formal Agreement was completed on 11 July 2019.

By order of the Board
BExcellent Group Holdings Limited
Leung Ho Ki, June
Chairman and Executive Director

Hong Kong, 11 July 2019

As at the date of this announcement, the Company’s executive Directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; the non-executive Director is Dr. Shen Xu Hui; and the independent non-executive Directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.