

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED

精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

SUPPLEMENTAL ANNOUNCEMENT FOR DISCLOSEABLE TRANSACTION IN RELATION TO THE TENANCY AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) dated 17 April 2020 in relation to the Tenancy Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement further information in relation to the Tenancy Agreement as below:

- (i) supplemental to the section headed “**KEY TERMS OF THE TENANCY AGREEMENT**” on page 2 of the Announcement stating the “**Parties**” involved in the Tenancy Agreement, to the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, the Landlord is owned as to 33.3% by Asiasec Properties Limited, a listed company in the main board of The Stock Exchange of Hong Kong Limited (stock code: 271), and its subsidiaries as an associate. In addition, the Company dealt with the Landlord through our property agent regarding the Tenancy Agreement with the representatives from the Chinachem Group, who are Independent Third Parties to the Company;
- (ii) as disclosed in the section headed “**KEY TERMS OF THE TENANCY AGREEMENT**” on page 2 of the Announcement stating the “**Term**” of the Tenancy Agreement, the Company may exercise its option to renew at the expiration of the term for a further term of three years (the “**Option Term**”); and
- (iii) as disclosed in the section headed “**IMPLICATIONS UNDER THE GEM LISTING RULES**” on page 3 of the Announcement, the value of right-of-use assets recognised under the Tenancy Agreement shall be approximately HK\$20,000,000, having taken into account of the Option Term of the Tenancy Agreement.

This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Elegance Commercial and Financial Printing Group Limited
Liang Zihao
Chief Executive Officer and Executive Director

Hong Kong, 15 May 2020

As at the date of this announcement, the executive Directors are Mr. LIANG Zihao and Mr. SAM WENG WA Michael, the non-executive Director is Mr. WU Jianwei and the independent nonexecutive Directors are Mr. TAM Ka Hei Raymond, Mr. YUEN Chun Fai and Ms. ZHU Xiaohui.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company’s website at www.elegance.hk.