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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 8076)

CHANGE OF BOOK CLOSURE PERIOD

References are made to the notice of the special general meeting (the “**Notice**”) of Sing Lee Software (Group) Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 5 May 2021, in relation to the special general meeting of the Company to be held on Monday, 24 May 2021 at 10:00 a.m. (the “**SGM**”). Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Circular.

In relation to the transfer books and register of shareholders of the Company (“**Book Closure Period**”) for determining the entitlement of Shareholders to attend and vote at the SGM, the Company would like to clarify that the Book Closure Period will be revised and closed from Tuesday, 18 May 2021 to Wednesday, 26 May 2021 (both days inclusive) (the “**Revised Book Closure Period**”). During the Revised Book Closure Period, no transfer of Shares will be registered.

In order to be eligible for attending and voting at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share register, Tricor Abacus Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 17 May 2021.

Save for the aforesaid, all other information in the Notice and the Circular remained unchanged.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

Hong Kong, 5 May 2021

** For identification purpose only*

As at the date of this announcement, the Board comprises:

Hung Yung Lai (*Executive Director*)

Hung Ying (*Executive Director*)

Lin Xue Xin (*Executive Director*)

Cui Jian (*Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Thomas Tam (*Independent Non-Executive Director*)

Lo King Man (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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.

The announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).