

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.



婚宴專門店
Wedding Banquet Specialist

PALACE BANQUET HOLDINGS LIMITED

首豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2019

Reference is made to the announcement of Palace Banquet Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 June 2019 in relation to the annual results of the Company for the year ended 31 March 2019 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

SCOPE OF WORK OF SHINEWING (HK) CPA LIMITED

The board of directors of the Company (the “**Board**”) hereby announces that the figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 March 2019 as set out in the Annual Results Announcement had been agreed in writing by the Group’s auditor, SHINEWING (HK) CPA Limited (the “**Auditor**”), to the amounts set out in the Group’s audited consolidated financial statements for the year ended 31 March 2019 prior to the publication of the Annual Results Announcement. The work performed by the Auditor in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently, no assurance had been expressed by the Auditor on the Annual Results Announcement.

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

By order of the Board
Palace Banquet Holdings Limited
Chan Shou Ming
Chairman and Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.