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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 APPOINTMENT OF INDEPENDENT** **NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Palace Banquet Holdings Limited (the “**Company**”) dated 14 July 2021 (the “**Announcement**”) in relation to, among other things, the appointment of an independent non-executive director (the “**Director**”) of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information to the Announcement:

As at the date of the Announcement, Mr. Lee aged 55.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Lee which is required to be disclosed pursuant to the Listing Rules. All other information disclosed in the Announcement remains unchanged.

By Order of the Board of
Palace Banquet Holdings Limited
Chan Shou Ming
Chairman

Hong Kong, 2 September 2021

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 are Mr. Lee Wai Man, Mr. Ng Kwok Tung and Mr. Tsang Hung Kei.