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## **BCI Group Holdings Limited**

**高門集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8412)**

### **SUPPLEMENTAL ANNOUNCEMENT FOR DISCLOSEABLE TRANSACTION IN RELATION TO THE NEW LEASE AGREEMENT**

Reference is made to the announcement of BCI Group Holdings Limited (the “**Company**”) dated 1 June 2020 in relation to the discloseable transaction in respect of the New Lease Agreement (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **INFORMATION IN RELATION TO THE LANDLORD**

The Company wishes to provide further information on the identities of the ultimate beneficial owners of the Landlord, Top Smarties Limited. The ultimate beneficial owner of Top Smarties is Lan Kwai Fong Holdings Limited, which is wholly-owned by Dr. Allan Zeman through a trust. The principal business activities of Lan Kwai Fong Holdings Limited and its subsidiaries include but not limited to properties, investments, foremost entertainment and hospitality, etc.. To the best of the Directors’ knowledge, information and belief, after having made all reasonable enquiries, each of Lan Kwai Fong Holdings Limited and Dr. Allan Zeman is not a connected person of the Company and is a third party independent of the Company and its connected persons in accordance with the GEM Listing Rules.

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

By order of the Board of  
**BCI Group Holdings Limited**  
**Ng Shing Joe Kester**  
*Chairman and executive Director*

Hong Kong, 5 June 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester, Mr. Ng Shing Chun Ray and Ms. Lau Sze Yuen, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.*

*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 beliefs 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.*

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