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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO BUSINESS UPDATE

This announcement is made by BCI Group Holdings Limited (“**Company**”, together with its subsidiaries collectively referred to as “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (“**Shareholders**”) and potential investors informed of the latest development of the Group.

The Board wishes to update the Shareholders and potential investors that due to the expiration of the lease, the Group’s curry restaurant “Tiger San” located in Maritime Square will cease operation on 15 May 2021. Taking into account the current economic and the development of COVID-19 epidemic situation in Hong Kong, the management of the Group decided to slow down its business development in order to better utilise its resources in existing business and newly launched sport-themed club and bar, and to reserve funds to prepare for the economic reboots.

As at the date of this announcement and based on the information currently available to the Board, the Board believes that the cessation of the business of Tiger San will not have any material adverse effect on the operation and financial position of the Group and is in the interests of the Company and the Shareholders as a whole.

By order of the Board of
BCI Group Holdings Limited
Wong Chi Yung
Chairman of the Board

Hong Kong, 11 May 2021

As at the date of this announcement, the executive Directors are Mr. Ng Shing Chun Ray and Mr. Wong Kui Shing Danny, the non-executive Director is Mr. Wong Chi Yung and the independent non-executive Directors are Mr. Hui Wai Hung, Mr. Jiang Qiaowei and Mr. Pong Chun Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.bcigroup.com.hk.