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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 IN RELATION TO THE 2020 AND 2021 ANNUAL REPORTS AND 2021 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the two annual reports of the Company published on 31 August 2020 and 2021 respectively with respect to the financial years ended 31 May 2020 and 2021 (“**2020 Annual Report**” and “**2021 Annual Report**”, and the two reports are collectively referred to as “**Reports**”), the Company’s annual results announcement for the financial year ended 31 May 2021 dated 27 August 2021 (“**2021 Results Announcement**”) and the clarification announcement of the Company dated 23 September 2021 (“**Clarification Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the respective Reports and the 2021 Results Announcement.

In addition to the information provided in the Reports and the 2021 Results Announcement, the Company would like to provide the following supplementary information in relation to the pension scheme or defined contribution pension plans as set out in the Reports:

- (1) insert the following section before the heading “MANAGEMENT CONTRACTS” in page 69 of the 2020 Annual Report and form part of the Report of Directors:

“PENSION SCHEME

The Group’s principal retirement benefits schemes available to its Hong Kong employees are defined contribution schemes (including the Mandatory Provident Fund) which are administered by independent trustees. Both the Group and the employees contribute respectively to the schemes sums which represent a certain percentage of the employees’ salaries. The contributions by the Group are expensed as incurred and may be reduced by contribution forfeited for those employees who have left the schemes prior to full vesting of the relevant employee’s contribution. During the year, the Group had no forfeited contribution available to reduce its existing level of contributions to the retirement benefit schemes in future years.

The contributions to pension scheme of Directors for the year are disclosed in note 11 to the consolidated financial statements of this annual report.”

- (2) add the following sentence at the end of the first paragraph under the heading “PENSION SCHEME” in page 77 of the 2021 Annual Report and page 78 of the 2021 Results Announcement:

“During the year, the Group had no forfeited contribution available to reduce its existing level of contributions to the retirement benefit schemes in future years.”

Save for the above supplemental information and the information clarified in the Clarification Announcement, all other information contained in the Reports and the 2021 Results Announcement remain unchanged.

By order of the Board
BCI Group Holdings Limited
Wong Chi Yung
Chairman of the Board and chief executive officer

Hong Kong, 4 October 2021

As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung and Mr. Ng Shing Chun Ray, 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 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 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.bciigroup.com.hk.