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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROPOSED SHARE CONSOLIDATION**

Reference is made to the Company’s announcement (“**Announcement**”) in relation to the proposed Share Consolidation published on 7 October 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board noted that there are inadvertent clerical errors in the “EXPECTED TIMETABLE” section on pages 6 to 7 of the Announcement and would like to make the following clarifications:

- (i) The expected time and date of the AGM shall be Monday, 14 November 2022 at 11:00 a.m. instead of Saturday, 12 November 2022 at 11.00 a.m.; and
- (ii) The effective date of the Share Consolidation shall be Wednesday, 16 November 2022 instead of Monday, 14 November 2022

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

*Chairman of the Board and chief executive officer*

Hong Kong, 10 October 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung, Mr. Ng Shing Chun Ray and Ms. Lui Lok Yan, the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.*

*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.*

*This announcement will remain on the “Latest Listed Company Announcements” page of the Stock Exchange’s website for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.bci-group.com.hk>.*