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LANDRICH HOLDING LIMITED

譽樂豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2132)

CLARIFICATION ANNOUNCEMENT REGARDING 2020 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcement of Landrich Holding Limited (the “**Company**”) dated 25 November 2020 in relation to the release of interim results of the Company and its subsidiaries for the six months ended 30 September 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Clarification in relation to Note 16 (a) to the condensed consolidated financial statements

In Note 16 (a) to the condensed consolidated financial statements, it was disclosed that “Pursuant to the Listing, 160,000,000 and 240,000,000 ordinary shares of HK\$0.1 each of the Company were issued by way of public offer and placing, respectively.”

The Company would like to clarify that the nominal value of the shares of the Company should be HK\$0.01 each.

Save for the above clarification, all information in the Announcement remains unchanged.

By order of the Board
Landrich Holding Limited
Tsui Kai Kwong
Chairman and Executive Director

Hong Kong, 8 December 2020

As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.