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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Chi Kan Holdings Limited (the “**Company**”) dated 12 May 2021 in relation to the inclusion in the MSCI Hong Kong Small Cap Index (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to certain inadvertent clerical errors, the board (the “**Board**”) of directors of the Company wishes to clarify that the heading and the second and third paragraphs on page 1 of the English version of the Announcement shall be read as follows (with amendments underlined):

The heading:

VOLUNTARY ANNOUNCEMENT INCLUSION IN THE MSCI HONG KONG MICRO CAP INDEX

The second and third paragraphs:

“The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company will be included as a constituent of the MSCI Hong Kong Micro Cap Index with effect from the market close of 27 May 2021.

The MSCI Hong Kong Micro Cap Index is designed to measure the performance of the micro cap segment of the Hong Kong market. The Board believes that the inclusion of the Company into the MSCI Hong Kong Micro Cap Index represents the capital market’s recognition of the Company’s performance and value, which is expected to enhance the Company’s reputation and increase the trading liquidity of the shares of the Company, resulting in realisation of the value of investment in the Company.”

For the avoidance of doubt, the above amendments also apply to the Chinese version of the Announcement. Save for the above clarification, all information in the Chinese and English versions of the Announcement remains unchanged.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 12 May 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.