

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SITOY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2018 ANNUAL REPORT

Reference is made to the annual report of Sitoy Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 30 June 2018 (the “**2018 Annual Report**”). The board of directors of the Company wishes to provide more comprehensive information in respect of the principal investment properties held by the Group as at 30 June 2018 as disclosed in the 2018 Annual Report as follows:

Property	Address	Existing use	Lease term
Sitoy Tower	No. 164 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong (Kwun Tong Inland lot number 316)	Commercial (as the Group’s headquarter, showrooms for merchandise display and market week, and also for rental income or capital appreciation purpose)	Medium term lease
4-5th Floor, The Genplas Building	4-5th Floor, The Genplas Building, 56 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong (Kwun Tong Inland lot number 58)	Industrial (for rental income and capital appreciation purposes)	Medium term lease

The above information does not affect other information contained in the 2018 Annual Report and, save as disclosed in this announcement, the contents of the 2018 Annual Report remain unchanged.

By order of the Board
Sitoy Group Holdings Limited
Yeung Michael Wah Keung
Chairman

Hong Kong, 30 November 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Lau Kin Shing, Charles; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.