

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.



TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

**CLARIFICATION ANNOUNCEMENT REGARDING
THE 2023 ENVIRONMENTAL, SOCIAL AND GOVERNANCE
REPORT FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the 2023 environmental, social and governance report (the “**Report**”) of Ten Pao Group Holdings Limited (the “**Company**”) for the year ended 31 December 2023 published by the Company on the website of The Stock Exchange of Hong Kong Limited on 25 April 2024.

The Company hereby clarifies that the year on the covers of the Chinese and English versions of the Report should be “2023” instead of “2024”.

Except for the above, all other information in the Chinese and English versions of the Report remains unchanged. This clarification announcement constitutes a supplement to and shall be read in conjunction with the Report.

By Order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman & Chief Executive Officer

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam; and three independent non-executive Directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung Eddie.