

Attachment

On 19 April 2023, Dah Chong Hong Food International Holdings Limited as purchaser and Hero Asia Company Limited as vendor entered into a sale and purchase agreement in respect of the sale and purchase of shares of Tsit Wing International Holdings Limited, to which section 317(1)(a) of the Securities and Futures Ordinance (Cap. 571, laws of Hong Kong) (“SFO”) applies.

On even date, Dah Chong Hong Food International Holdings Limited and Hero Valour Limited entered into a side letter in respect of their rights and obligations when dealing with shares of Tsit Wing International Holdings Limited, to which section 317(1)(a) of SFO applies.

Dah Chong Hong Food International Holdings Limited is wholly-owned by CITIC Limited, and CITIC Limited is a controlled corporation of CITIC Group Corporation for the purpose of Part XV of the SFO.