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CHERVON 泉峰®

Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED DECEMBER 31, 2021**

Reference is made to the preliminary annual results announcement of Chervon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated March 30, 2022 (the “**Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Annual Results Announcement.

The Company would like to provide additional information to Note 1 “General Information and Basis of Preparation of the Consolidated Financial Statements” under the section “Notes” on page 20 of the Annual Results Announcement.

The financial information relating to the financial years ended December 31, 2020 and 2021 that is included in the Annual Results Announcement does not constitute the Company’s statutory annual consolidated financial statements for those financial years but is derived from those financial statements. Further information relating to these statutory financial statements required to be disclosed in accordance with section 436 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (“**Companies Ordinance**”) is as follows:

- The Company will deliver the financial statements for the year ended December 31, 2021 to the Registrar of Companies as required by section 662(3) of, and Part 3 of Schedule 6 to, the Companies Ordinance in due course. As the Company was a private company before its listing on the Stock Exchange, it is not required to deliver, and has not delivered, its consolidated financial statements for the year ended December 31, 2020 to the Registrar of Companies.
- The Company’s auditor has reported on the consolidated financial statements of the Group for the years ended December 31, 2020 and 2021. The auditor’s reports were unqualified; did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its reports; and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect other information contained in the Annual Results Announcement, and save as disclosed above, all the information contained in the Annual Results Announcement remains unchanged.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman and Chief Executive Officer

Hong Kong, April 1, 2022

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.