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TK Group (Holdings) Limited

東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

CLARIFICATION ANNOUNCEMENT GRANT OF SHARE AWARDS

Reference is made to the announcement of TK Group (Holdings) Limited (the “**Company**”) dated 2 June 2023 in relation to the grant of Share awards by the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that, the 1,999,974 Share awards granted to the Grantees are Shares purchased by the trustee of the Share Award Scheme (the “**Trustee**”) in the open market and are held on trust for the Grantees until such Shares are vested with the Grantees in accordance with the provisions of the Share Award Scheme. Accordingly, no new Shares are issued and allotted by the Company to satisfy the grant of the Share awards to the Grantees.

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

For and on behalf of the Board
TK Group (Holdings) Limited

Li Pui Leung

Chairman

Hong Kong, 5 June 2023

As at the date of this announcement, the executive Directors are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive Directors are Dr. Chung Chi Ping Roy, Ms. Christine Wan Chong Leung and Mr. Tsang Wah Kwong.