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**CHONG KIN GROUP HOLDINGS LIMITED**

**創建集團（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1609)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
ACQUISITION OF THE LAND**

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**”), dated 15 January 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would confirm that the valuation of the Target Land as appraised by an independent valuer as of 21 December 2020 is in the sum of US\$24,821,519 (equivalent to approximately HK\$193,607,848).

By Order of the Board  
**Chong Kin Group Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 21 January 2021

*As at the date hereof, the Honorary Chairman of the Company is Mr. Lyu Changsheng; the Board comprises two executive Directors, namely Mr. Zhang Jinbing (Chairman) and Mr. Ma Chao (co-Chairman and Chief Executive Officer); and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Mr. Yan Haiting.*