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Linocraft Holdings Limited **東駿控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 AUGUST 2020

Reference is made to the annual report of Linocraft Holdings Limited (the “**Company**”) for the year ended 31 August 2020 (the “**Annual Report**”) published on 27 November 2020. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Annual Report.

In addition to the information disclosed in Annual Report, the Company would like to provide the following supplementary information pursuant to Rule 18.34 of the GEM Listing Rules in relation to the Group’s defined contribution retirement plan.

DEFINED CONTRIBUTION RETIREMENT PLAN

The Group contributes to defined contribution retirement plans which are available for eligible employees in Malaysia, the Philippines and Hong Kong.

As required by the Employees Provident Fund Act 1991 of Malaysia, the Group makes contributions to the federal statutory body, Employees Provident Fund (“**EPF**”), which manages the compulsory savings plan and retirement planning for employees in Malaysia. In the Philippines, the Group is obligated to make contributions to the Social Security System (“**SSS**”), a state-run social insurance program. In Hong Kong, the Group operates the Mandatory Provident Fund scheme (the “**MPF**”) under the Hong Kong Mandatory Provident Fund Schemes Ordinance, for employees employed under the jurisdiction of the Hong Kong Employment Ordinance.

Contributions to each of the EPF, SSS and MPF (collectively the “**Schemes**”) by the Group and employees are calculated at certain percentages of employees’ monthly salaries stipulated by the relevant government authorities. The assets of the MPF are held separately from those of the Group in an independently administered fund while EPF and SSS are state-managed. The obligation of the Group with respect to the Schemes is to make the specified contributions which are recognized as an expense in profit or loss when the services are rendered by the employees.

There are no forfeited contributions for the Schemes as the contributions are fully vested with the employees upon payment to the plans.

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

By order of the Board
Linocraft Holdings Limited
Tan Woon Chay
Executive Director

Hong Kong, 17 August 2021

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.linocraftprinters.com>.