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## **BEAVER GROUP (HOLDING) COMPANY LIMITED**

**永勤集團(控股)有限公司**

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

**(Stock code: 8275)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTIONS AND MAJOR DISPOSAL**

Reference is made to the announcement (the “**Announcement**”) of Beaver Group (Holding) Company Limited (the “**Company**”) dated 26 February 2021 in relation to the acquisition of an asset and disposals of machinery and equipment constituting discloseable transactions and a major disposal of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to information disclosed in the Announcement, the Board would like to supplement that to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries:

1. International Automobiles Limited, being the seller under the Acquisition, is beneficially and wholly owned by Swire Pacific Limited, a company incorporated in Hong Kong with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (stock codes: 19 and 87);
2. Zenvick, being the purchaser under the First Disposal, is beneficially and wholly owned by Ng Kim Lung;
3. Sanroc, being the purchaser under the Second Disposal, is beneficially and wholly owned by Zhaobangji Properties Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1660);
4. each of International Automobiles Limited, Zenvick, Sanroc, and their respective ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons (as defined under the GEM Listing Rules); and
5. as the First Disposal and the Second Disposal were entered into by Triangular Force with different counterparties (i.e. Zenvick and Sanroc) and they are not connected or otherwise associated with one another, the First Disposal and the Second Disposal would not be required to be aggregated under Rule 19.22 of GEM Listing Rules.

All information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Beaver Group (Holding) Company Limited**  
**Tang Kwai Leung Stanley**  
*Chairman and executive Director*

Hong Kong, 4 March 2021

*As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. Cheung Chung Chuen George and Mr. Law Ching Ning Paschal as independent non-executive Directors.*

*This announcement, for which the Directors 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.beavergroup.com.hk](http://www.beavergroup.com.hk).*