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JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

FURTHER ANNOUNCEMENT ON AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

AUDITED CONSOLIDATED RESULTS

Reference is made to the announcement of Justin Allen Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless context requires otherwise.

The Board of the Company is pleased to announce that the Company’s auditor, HLB Hodgson Impey Cheng Limited (“**HLB**”), has completed its audit of the annual results of the Group for the year ended 31 December 2019 in accordance with the Hong Kong Standards on Auditing issued by Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The unaudited annual results for the year ended 31 December 2019 contained in the Announcement remain substantially unchanged, except for the following reclassifications on consolidated financial statements which does not lead to a change in the overall net assets position and profit for the year of the Group for the year ended 31 December 2019:

| | Unaudited figures disclosed in the Announcement <i>HK\$’000</i> | Audited figures <i>HK\$’000</i> | Change <i>HK\$’000</i> |
|-----------------------------|---|---------------------------------------|---------------------------|
| Non-current assets | | | |
| Deferred tax assets | 2,080 | 2,880 | 800 |
| Current assets | | | |
| Trade and other receivables | 82,105 | 87,675 | 5,570 |
| Current liabilities | | | |
| Trade and other payables | (98,336) | (104,706) | (6,370) |
| Net change in net assets | | | - |

| | | | |
|-----------------------------------|----------|----------|-------|
| Other income | 1,036 | 1,617 | 581 |
| Administrative expenses | (52,525) | (53,106) | (581) |
| Net change in profit for the year | | | - |

The figures in respect of the Group’s consolidated statement of comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 December 2019, as set out in the Announcement, have been agreed by HLB to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by HLB in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by HLB on this further announcement.

ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

The annual general meeting of the shareholders of the Company (the “**Shareholders**”) will be held on Wednesday, 17 June 2020 (the “**2020 AGM**”).

The register of members of the Company will be closed on/during the following day/periods:

- (i) from Friday, 12 June 2020 to Wednesday, 17 June 2020 (both days inclusive), for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the annual general meeting of the Company to be held on Wednesday, 17 June 2020. In order to be eligible to attend and vote at the 2020 AGM, all share certificates with completed transfer forms either overleaf or separately must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30pm on Thursday, 11 June 2020; and
- (ii) on Friday, 26 June 2020, for the purpose of ascertaining Shareholders’ entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all share certificates with completed transfer forms either overleaf or separately must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30pm on Wednesday, 24 June 2020. The final dividend will be paid on or about Friday, 10 July 2020 to the Shareholders whose names appear on the register of members as on Friday, 26 June 2020.

PUBLICATION OF ANNUAL REPORT

Pursuant to the joint statement released by the Stock Exchange and the Securities Futures Commission dated 16 March 2020, the Company is eligible for deferring the publication of its annual report for up to 60 days from 16 March 2020. As disclosed in the Announcement, the Company expects to publish its annual report for the year ended 31 December 2019 on or before 15 May 2020.

By order of the Board
Justin Allen Holdings Limited
Tam Kwok Pui
Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises three executive directors of the Company, namely, Mr. Tam Kwok Pui, Ms. Yeung Suk Foon Paulina and Mr. So Lie Mo Raymond, and three independent non-executive directors of the Company, namely, Mr. Lui Ho Ming Paul, Mr. Woo Chun Fai and Mr. Law Tze Lun.