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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)

**ANNOUNCEMENT ON THE PERFORMANCE
OF THE NON-COMPETITION UNDERTAKINGS**

Reference is made to the prospectus of Justin Allen Holdings Limited (the “**Company**”) dated 19 November 2019 (the “**Prospectus**”) and the annual report of the Company for the year ended 31 December 2019 (the “**Annual Report**”). The capitalised terms used herein shall have the same meanings as those defined in the Prospectus and the Annual Report unless context requires otherwise.

The Controlling Shareholders entered into the Deed of Non-Competition on 17 October 2019 in favour of the Company (for itself and for the benefits of the Subsidiaries). Further to the information disclosed in the Annual Report, the Company wishes to provide the following supplemental information regarding the compliance of the non-competition undertakings pursuant to the Deed of Non-Competition (the “**Non-Competition Undertakings**”) by the Controlling Shareholders and the procedures which the Company has taken to confirm such compliance.

Each of the Controlling Shareholders has provided a written confirmation (each a “**Confirmation**”, and altogether the “**Confirmations**”) to the Company confirming that he/she/it fully complied with the Deed of Non-Competition during the year ended 31 December 2019 and that they did not conduct any competing business with the Group and were not offered any competing business opportunities with the Group during the year ended 31 December 2019. The independent non-executive Directors have reviewed the Confirmations from the Controlling Shareholders and are satisfied that the Deed of Non-Competition was fully complied with by Controlling Shareholders during the year ended 31 December 2019, and no competing business was reported by the Controlling Shareholders throughout the year ended 31 December 2019.

The Company is not aware of any other matters regarding the compliance of the Non-Competition Undertakings and there has not been any change in the terms of the Deed of Non-Competition during the year ended 31 December 2019.

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

Hong Kong, 16 June 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.