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**均安控股**

Kwan On Holdings

**KWAN ON HOLDINGS LIMITED**

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

**(Stock code: 1559)**

## **CLARIFICATION ANNOUNCEMENT – PROPOSED RIGHTS ISSUE**

Reference is made to the announcement (the “**Announcement**”) of Kwan On Holdings Limited (the “**Company**”) dated 3 August 2022 in respect of, among other things, the proposed rights issue. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that the Subscription Price is equal to the theoretical ex-rights price of HK\$0.15 based on the closing price of HK\$0.15 per Share as quoted on the Stock Exchange on the Last Trading Day, instead of representing a discount of 0.42% to the theoretical ex-rights price of HK\$0.1506 as set out in paragraph (iv) on page 8 of the Announcement.

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

By Order of the Board  
**Kwan On Holdings Limited**  
**Chen Zhenghua**  
*Chairman*

Hong Kong, 11 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.*