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BExcellent Group Holdings Limited

精英匯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1775)

SUPPLEMENTAL ANNOUNCEMENT ON DISCLOSEABLE TRANSACTION RELATING TO ACQUISITION OF PROPERTY

Reference is made to the announcement of BExcellent Group Holdings Limited (“**Company**”) dated 20 May 2020 (“**Announcement**”) in relation to the acquisition of the Property amounting to a discloseable transaction. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated. This announcement is made to provide supplemental information on the beneficial ownership of the Vendor of the Property.

INFORMATION ON THE VENDOR

The Vendor, MABLE ROAD COMPANY LIMITED, a company incorporated in Hong Kong with limited liability, is an indirect wholly-owned subsidiary of Kerry Properties Limited, a company listed on the Stock Exchange (Stock Code: 683) (“**Kerry**”). The principal activities of Kerry and its subsidiaries, associates and joint ventures comprise property development, investment and management in Hong Kong, the Mainland and the Asia Pacific region; hotel ownership in Hong Kong and hotel ownership and operations in the Mainland; and integrated logistics and international freight forwarding.

By order of the Board

BExcellent Group Holdings Limited

Leung Ho Ki, June

Chairman and Executive Director

Hong Kong, 2 June 2020

As at the date of this announcement, the Company’s executive Directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; the non-executive Director is Dr. Shen Simon (formerly known as Dr. Shen Xu Hui); and the independent non-executive Directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.