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## **UPDATE ON DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Vestate Group Holdings Limited (the “**Company**”) dated 16 July 2020 in relation to the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2020 and the Further Guidance on the Joint Statement In Relation to Results Announcements in Light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that since additional time is required to finalise and arrange the bulk-printing of the annual report for the year ended 31 March 2020 after the completion of audit process given the outbreak of COVID-19 in Hong Kong and the relevant quarantine measure, the annual report of the Company for the year ended 31 March 2020 is expected to be despatched to the shareholders of the Company on or before 14 August 2020.

By Order of the Board  
**Vestate Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 22 July 2020

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. ZHU Xiaojun  
Mr. KANG Jianming  
Ms. CAI Jiaying  
Mr. YIN Wansun

*Independent Non-executive Directors:*

Ms. ZHAO Hong  
Mr. CHAU Wai Hing  
Mr. YU Lei