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第七大道
7ROAD.COM

7Road Holdings Limited
第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 797)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO CHANGE OF CHIEF FINANCIAL OFFICER AND
EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated May 6, 2019 in relation to the change of chief financial officer and executive director (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those disclosed in the **Announcement**.

The Board would like to clarify that, Mr. Lin resigned as the chief financial officer of the Company in order to pursue his future career development and business opportunities; and Mr. Hu resigned as an executive director of the Company in order to balance his work commitment in the Group and to focus on the product development of the Group.

By Order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC, May 16, 2019

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Li Zhengquan and Mr. Yang Cheng; the non-executive directors of the Company are Mr. Li Shimeng and Mr. Yan Kaidan; and the independent non-executive directors of the Company are Mr. Xue Jun, Mr. Liu Yunli and Mr. Wu Xiaoguang.