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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 DISCLOSABLE TRANSACTION**

Reference is made to the announcement of the Company dated June 3, 2019 in relation to the disclosable transaction (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, to the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Vendor of the Acquisition, namely Power View Group Limited (“**PVG**”), is principally engaged in investment holding. PVG is 70% owned by United Conquer Limited (“**UCL**”) and 30% owned by Mr. Zhu Yongjun (朱永軍), the chairman and an executive director of the Target Company. UCL is a company incorporated in the Republic of Seychelles on July 28, 2016 with limited liability and is principally engaged in investment holding. UCL is wholly-owned by Shanghai Hutong Investment Centre (Limited Partnership) (上海胡桐投資中心 (有限合夥)) (“**SHIC**”). SHIC is a limited partnership established under the laws of the People’s Republic of China on April 5, 2016 and is principally engaged in investment in private and listed companies, and provision of investment management and investment advisory services.

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

Shenzhen, the PRC, June 12, 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.