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亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to (i) the announcement of Yadong Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2022 in relation to the delay in publication of audited annual results announcement for the year ended 31 December 2021; (ii) the announcement of the Company dated 30 March 2022 in relation to the publication of unaudited annual results announcement for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results Announcement**”); and (iii) the announcement of the Company dated 23 April 2022 in relation to the publication of audited annual results announcement for the year ended 31 December 2021 (the “**2021 Audited Annual Results Announcement**”) (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the 2021 Audited Annual Results Announcement, there are certain differences between the 2021 Audited Annual Results and 2021 Unaudited Annual Results in respect of certain items of expenses for the year. The Board confirms that these differences arise because certain cost and expenses items had not been included under the appropriate grouping while the relevant information was being extracted from the consolidation worksheets. These merely concern the grouping of these cost and expenses items for disclosure purpose, and are not related to any omitted entries regarding the relevant underlying records. During the audit process, the management of the Company became aware of such matter and appropriate amendments were made in the 2021 Audited Annual Results accordingly.

The differences between the 2021 Audited Annual Results and 2021 Unaudited Annual Results have no overall impact on the Group’s consolidated statement of profit or loss and comprehensive income for FY2021 and consolidated statement of financial position as at 31 December 2021, given that (i) the relevant entries for the aforesaid cost and expenses items had been properly reflected in the underlying

records; and (ii) all relevant cost and expenses were already taken into account during the preparation of the Group's overall consolidated statement of profit or loss and comprehensive income for FY2021 and consolidated statement of financial position as at 31 December 2021 in both of the 2021 Audited Annual Results and 2021 Unaudited Annual Results.

By order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 25 April 2022

As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Qiu Jianyu, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Mr. Wang Hongliang.