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8088 Investment Holdings Limited

八零八八投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

SUPPLEMENT ANNOUNCEMENT TO THE 2020 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2020 (“**2020 Annual Report**”) of 8088 Investment Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) published on 30 March 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Annual Report unless otherwise defined herein.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to supplement the following information to the Management Discussion and Analysis and Employee Benefits disclosed on pages 3–12 and pages 81–82 of the 2020 Annual Report respectively.

1. Investment in financial assets at fair value through profit or loss

The investment cost of the Partnership is HK\$254,588,000, there is no dividend received from the Partnership during the year ended 31 December 2020.

Except for the investment in the Partnership, as at 31 December 2020, none of the Group’s individual investment amounted to 5% or more of the total assets of the Group.

2. Pension Scheme

The Group has no further obligations once the contributions have been paid. The contributions are recognised as an employee benefit expense when they are due and are reduced by contributions forfeited by those employees who leave the scheme prior to vesting fully in the contributions. Prepaid contributions are recognised as an asset to the extent that a cash refund or a reduction in the future payments is available. There is no forfeited contributions that may be used to by the Group to reduce the existing level of contributions under the Group’s MPF Scheme and central pension scheme operated by the local municipal government in the PRC.

* *For identification purposes only*

Save for the information above, the contents of the 2020 Annual Report remain unchanged.

By Order of the Board
8088 Investment Holdings Limited
Chan Suet Ngan
Executive Director

Hong Kong, 2 November 2021

As at the date of this announcement, the Directors are:

Executive Directors: Chan Suet Ngan and Hu Kenneth

Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and
Ip Wing Wai

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.8088inc.com.