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雅居物業管理
Modern Living Property Management

Modern Living Investments Holdings Limited

雅居投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8426)

**SUPPLEMENTAL ANNOUNCEMENT TO APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

Reference is made to the Company's announcement of appointment of independent non-executive director and changes in the composition of Board Committees dated 18 October 2021 (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement. This announcement is made to provide supplemental information to the Announcement.

Pursuant to the appointment letter, (i) the appointment of Mr. Wong Bay ("**Mr. Wong**") is for an initial term of three years commencing on the date of his appointment. During the initial term, either party to the letter of appointment shall be entitled to terminate the letter of appointment by serving not less than three months' written notice upon the other side; (ii) Mr. Wong is entitled to receive an annual director's fee of HK\$120,000, which is commensurate with his duties and responsibilities held and is approved by the Board with reference to the prevailing market situation. Mr. Wong will not be entitled to any bonus payment. Mr. Wong will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

The Board wishes to express its apologies for the above inadvertent mistake. The information contained in this supplemental announcement does not affect other information contained in the Announcement. Save as disclosed above, all information and contents of the Announcement remain unchanged.

By order of the Board
Modern Living Investments Holdings Limited
Ho Chu Ming
Chairman and Executive Director

Hong Kong, 21 October 2021

As at the date of this announcement, the Board comprises Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Sung Alfred Lee Ming and Mr. Tang Kong Fuk as executive Directors, Ms. Tam Mo Kit as non-executive Director, and Mr. Wong Bay, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.modernliving.com.hk.