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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

Reference is made to the annual report of Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2018 (the “**Annual Report**”). Capitalised terms used herein shall have the same meanings as defined in the Annual Report unless the context requires otherwise.

The Board wishes to clarify that due to inadvertent errors, the last two paragraphs of note 41(a) to the consolidated financial statements of the Group for the year ended 31 December 2018 (the “**Paragraph(s)**”) as disclosed on page 168 of the Annual Report shall be amended and replaced as follows:

“Since the acquisition, Strabens Hall contributed HK\$415,000 to the Group’s revenue and generated a profit of HK\$179,000 which was included in the Group’s results for the year ended 31 December 2018.

Had the combination taken place at the beginning of the year ended 31 December 2018, the revenue of the Group and the profit of the Group would have been HK\$814,507,000 and HK\$383,554,000, respectively.”

The amounts of revenue and profit as initially disclosed in the Paragraphs in the Annual Report were only related to Strabens Hall alone. The above amendments were made after also taking into account mainly (i) certain revenue generated by Strabens Hall during its course of business in 2018 which was previously not included in the calculation for disclosure purpose in the Paragraphs; (ii) a late adjustment on provision of audit fee at Strabens Hall’s level; and (iii) in respect of the second Paragraph only, the Group’s revenue and profit (as the case may be) for the year ended 31 December 2018 (other than those attributable to Strabens Hall since the completion of the Group’s acquisition of 100% equity interest in Strabens Hall in November 2018).

The clarifications contained in this announcement do not materially affect other information contained in the Annual Report. Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 21 May 2019

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.