

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Thing On Enterprise Limited**

**晉安實業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2292)**

## **CLARIFICATION ON BOOK CLOSURE**

Reference is made to the announcement of Thing On Enterprise Limited (the “**Company**”) dated 27 February 2020 of annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”).

In relation to the latest time for lodging the documents of transfer of shares in order to be entitled to attend and vote at the forthcoming annual general meeting of the Company, the board of directors (the “**Board**”) of the Company wishes to clarify that such time should be not later than “4:30 p.m. on Wednesday, 22 April 2020” instead of “4:30 p.m. on Tuesday, 21 April 2020”.

The Board confirms that the abovementioned change does not affect other information contained in the Announcement. Save for the aforesaid, all other information in the Announcement remains unchanged.

By order of the Board  
**Thing On Enterprise Limited**  
**Wong Chung Tak Richard**  
*Chairman*

Hong Kong, 2 March 2020

*As at the date of this announcement, the Board comprises Mr. Wong Chung Tak Richard as the chairman of the Board and a non-executive Director; Mr. Wong Ka Yeung Roland and Ms. Chan Choi Wan Rolie as executive Directors; and Ms. Chan Kam Ping, Mr. Wong King Wai Kirk and Mr. Wen Cyrus Jun-ming as independent non-executive Directors.*