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**Sparkle Roll Group Limited**  
**耀萊集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

**INSIDE INFORMATION**  
**DISMISSAL OF THE UNMERITORIOUS**  
**LEGAL PROCEEDINGS**

This announcement is made by Sparkle Roll Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement issued by the Company on 9 July 2021 regarding the receipt of a writ of summons issued from the High Court of Hong Kong by the Plaintiff (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as they were defined in the Announcement.

It was stated in the Announcement that the Company and the Secretary consider that the Plaintiff’s claim is of little merit and that further announcement will be made to update the shareholders and the potential investors of the Company of any significant development of the legal proceedings.

\* *for identification purpose only*

The Board (the “**Board**”) of Directors (the “**Directors**”) of the Company is pleased to announce that Plaintiff’s action against the Company and the Secretary was dismissed by an order by consent made by the High Court on 9 September 2021 (the “**Consent Order**”). The Consent Order includes, inter alia, the undertaking of the Plaintiff not to commence any new action against the Company and the Secretary based on the same cause of action or any causes of actions based on the same or similar underlying facts and circumstances as the present action, the Plaintiff’s action as against the Company and the Secretary be dismissed and no order as to costs.

By Order of the Board  
**Sparkle Roll Group Limited**  
**Zheng Hao Jiang**  
*Co-Chairman*

Hong Kong, 9 September 2021

*As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.*