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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)**

**PASS AWAY OF NON-EXECUTIVE DIRECTOR  
AND  
WITHDRAWAL OF RESOLUTION NO. 2(i)(b) AT THE AGM**

**PASS AWAY OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sparkle Roll Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest grief that Mr. Qi Jian Wei (“**Mr. Qi**”), the non-executive Director, passed away on 28 August 2021.

On behalf of all staff of the Group, the Board extends its deepest condolences to Mr. Qi’s family and expresses its sincere appreciation for Mr. Qi’s past contributions to the Company.

**WITHDRAWAL OF RESOLUTION NO. 2(i)(b) AT THE AGM**

Reference is made to the notice of annual general meeting dated 23 July 2021 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held on Tuesday, 21 September 2021 at 4:30 p.m. (the “**AGM**”).

Due to the pass away of Mr. Qi, the resolution no. 2(i)(b) of the re-election of Mr. Qi as a non-executive Director as set out in the AGM Notice is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM. The sequence of other resolutions and matters in relation to the AGM will remain unchanged.

The Proxy Form lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the resolution no. 2(i)(b).

The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, 29 August 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.*

\* *For identification purpose only*