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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(formerly known as Sparkle Roll Group Limited 耀萊集團有限公司)*
(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

INSIDE INFORMATION
UPDATE ON BORROWER'S DEFAULT OF
LOAN AGREEMENT; AND
DEED OF SETTLEMENT

This announcement is made by New Sparkle Roll International Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 4 March 2021, 1 April 2022, 29 April 2022, 8 August 2022, 18 August 2022 and 24 August 2022 in relation to, inter alia the Borrower’s default of repayment of the Loan and the subsequent settlement with the Borrower and the Guarantor by way of the Settlement Deed (the “**Announcements**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcements.

* for identification purpose only

Pursuant to the Settlement Deed, the Borrower shall pay the 1st instalment of the settlement sums in the amount of HK\$9,660,000 on 15 August 2022. Though the Borrower was late in payment, after the Lender's demands and the subsequent requests from the Borrower and the Guarantor for a short extension of time of payment, the Lender has received full repayment of the 1st instalment of HK\$9,660,000 on the date of this announcement.

The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules and inform the Shareholders and potential investors of any material development of this event.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
New Sparkle Roll International Group Limited
Zheng Hao Jiang
Co-Chairman

Hong Kong, 1 September 2022

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.