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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

**ANNOUNCEMENT IN RELATION TO  
RECEIPT OF THE CLARIFICATION LETTER FROM  
THE REQUISITIONISTS REGARDING AN ORDINARY  
RESOLUTION PROPOSED IN THE REQUISITION**

References are made to (i) the Announcement regarding the requisition for a SGM for the proposed removal and appointment of Directors issued by the Company on 26 February 2024 (the “**Announcement**”); (ii) the related circular (the “**Circular**”); (iii) the related notice of SGM (the “**SGM Notice**”) and the related proxy form (the “**Proxy Form**”) published by the Company on 28 February 2024. Unless the context of this announcement requires otherwise, capitalised terms used in this announcement shall have the same meanings as they are defined in the Circular.

In the morning of 28 February 2024, the Company received via email a letter issued by the Requisitionists dated 27 February 2024 (the “**Requisitionists’ Clarification Letter**”), clarifying a typographical error noted in the Requisition, whereby the ordinary resolutions (8) proposed in the Requisition shall read as follows:

*“THAT Ms. Liu Wenjing be removed from her position as an independent non-executive director of the Company with immediate effect upon passing of this resolution;”*

Having considered that (i) it is a clerical error made by the Requisitionists; (ii) there is no “Mr. Liu Wenjing” on the Board and only a “Ms. Liu Wenjing” on the Board; (iii) the Circular, the SGM Notice and the Proxy Form have already been bulk-printed and are ready for despatch before the receipt of the Requisitionists’ Clarification Letter; and (iv) re-printing of or rectification to be made to the Circular, the SGM Notice and the Proxy Form would involve unnecessary waste of cost and delay, the Company has proceeded to arrange for despatch of the Circular, the SGM Notice and the Proxy Form; published this announcement to draw the attention of the Shareholders and the potential investors of the Company; and will alert the Shareholders present at the SGM on such clerical error before taking their votes.

Save for the aforesaid clerical error, all other information contained in the Announcement, the Circular, the SGM Notice and the Proxy Form remain unchanged. The Proxy Form will remain valid for use for the SGM or any adjournment or postponement thereof.

This announcement is supplemental to and should be read in conjunction with the Circular, the SGM Notice and the Proxy Form.

By Order of the Board  
**New Sparkle Roll International Group Limited**  
**Zheng Hao Jiang**  
*Chairman*

Hong Kong, 28 February 2024

*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. Zhao Xiaodong, Mr. Zhu Lei and Ms. Cheng Bin. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Ms. Liu Wenjing and Mr. Li Min.*