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BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1397)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 22 February 2021 (the “**Announcement**”), in relation to the resignation of executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Board would like to confirm that Ms. Chan’s resignation as an executive Director is because of retirement.

By order of the Board of
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 26 February 2021

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping and Ms. Cheung Siu Chun as executive Directors and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive Directors.