

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Linocraft Holdings Limited

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 JANUARY 2022**

Reference is made to the announcement of Linocraft Holdings Limited published on 19 January 2022 in relation to the poll results (the “**Poll Results Announcement**”) of annual general meeting held on 19 January 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that the following Directors had attended the AGM: Mr. Liew Weng Keat and Mr. Choy Wing Keung David attended in person while Mr. Tan Woon Chay and Mr. Teoh Cheng Tun attended by electronic means.

Mr. Ong Yoong Nyock was unable to attend the AGM due to his other prior engagement.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By order of the Board
Linocraft Holdings Limited
Tan Woon Chay
Executive Director

Hong Kong, 30 March 2022

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.linocraftprinters.com>.