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Sunray Engineering Group Limited
新威工程集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8616)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO ANNUAL REPORTS
FOR THE YEAR ENDED 31 MARCH 2020 AND
FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the annual reports (the “**Annual Reports**”) of Sunray Engineering Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) for the years ended 31 March 2020 and 31 March 2021. Capitalised terms used herein shall have the same meaning as ascribed to them in the Annual Reports unless the context otherwise requires.

In addition to the information provided in the Annual Reports, the Board would like to provide further information in relation to “Retirement Benefits Schemes” set out in notes to the consolidated financial statements of the Annual Reports, as contemplated under Rule 18.34(2) of the GEM Listing Rules as follows:

The Group does not forfeit any contribution on behalf of its employee who leave the retirement benefits schemes prior to full vesting. Accordingly, there is no forfeited contribution available for the Group to reduce its existing level of contributions to the retirement benefits schemes in future years.

The above supplemental information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the contents of the Annual Reports remain correct and unchanged.

By Order of the Board
Sunray Engineering Group Limited
Lam Ka Wing
Chairman and Executive Director

Hong Kong, 5 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.

This announcement, for which the Directors 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.sunray.com.hk.