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Tree Holdings Limited
齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

CLARIFICATION ANNOUNCEMENT

With reference to the Company's POSITIVE PROFIT ALERT ANNOUNCEMENT dated 2 June 2020 (the "**Announcement**"), the Company wish to clarify the second paragraph of the Announcement, it was written on the fifth line onward as following:

"...the Group is expected to record an increase in the unaudited profit and total comprehensive income attributable to equity holders of the Company by around 470% for the Current Period as compared to the previous year."

The Company hereby clarify the above-mentioned statement as following:

"...the Group is expected to record an increase in the unaudited profit and total comprehensive income attributable to equity holders of the Company by approximately HK\$5.2 million or 470% to approximately HK\$6.3 million for the Current Period as compared to approximately HK\$1.1 million for the year ended 31 March 2019."

By order of the Board
Tree Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 4 June 2020

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, and Mr. TSUI Wing Tak as executive Directors; and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 appear on the GEM website (www.hkgem.com) for at least seven days after the date of publication and on the website of the Company (www.treeholdings.com).