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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)**

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

Reference is made to the annual reports of Tree Holdings Limited (the “**Company**”) for the year ended 31 March 2020 published on 30 June 2020 (the “**2020 Annual Report**”) and for the year ended 31 March 2021 published on 29 June 2021 (the “**2021 Annual Report**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meaning as defined in the Annual Reports.

In addition to the information provided in the 2020 Annual Report and 2021 Annual Report, the Company would like to provide the following supplementary information in relation to “Defined contribution retirement benefit plan” set out in note 8 “Employee benefit expense” to the consolidated financial statement of the 2020 Annual Report and 2021 Annual Report, as contemplated under GEM Rule 18.34 as follows:

The Group participates a Mandatory Provident Fund Scheme (the “**MPF Scheme**”) under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong) for employees under the jurisdictions of Hong Kong Employment Ordinance (Chapter 57 of the laws of Hong Kong). The MPF Scheme is a defined contribution retirement plan administered by independent trustees. Under the MPF Scheme, the employer and employees are each required to make contributions to the plan at 5% of the employees’ relevant monthly income, subject to a cap of HK\$1,500. Contributions to the plan vest immediately.

At 31 March 2019, 2020 and 2021, the Group had no forfeited contribution available to reduce its existing level of contributions to the retirement benefit schemes in future years.

The Board confirmed that the above additional information does not affect other information contained in the Annual Report 2020 and Annual Report 2021.

On behalf of the Board  
**Tree Holdings Limited**  
**TONG Tang Joseph**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 August 2021

*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; Mr. BIAN Dahai as non-executive Director; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 notice will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.treeholdings.com](http://www.treeholdings.com).*