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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(formerly known as KK Culture Holdings Limited KK文化控股有限公司)
(Incorporated in Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 550)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the 2020 annual report of Kingkey Intelligence Culture Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 22 April 2021 (the “**Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless otherwise specified.

In addition to the information provided in the Annual Report, the Company would like to provide the following supplementary information in relation to “Retirement Benefit Schemes” as set out in note 3.16(i) to the consolidated financial statements of the Annual Report, as contemplated under Appendix 16 paragraph 26(2) of The Rules Governing the Listing of Securities on the SEHK.

The Group participates in the MPF Scheme under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong) for qualifying employees of the Group in Hong Kong. The assets of the MPF Scheme are held separately from those of the Group in funds under the control of independent trustees. The Group contributes at the lower of HK\$1,500 or 5% of relevant monthly payroll costs to the MPF Scheme, which contribution is matched by employees. The Group’s contributions to the MPF Scheme vest fully and immediately with the employees. Accordingly, there were no forfeited contributions available for the Group to reduce its existing level of contributions to the MPF Scheme.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Tsang Hing Bun
Executive Director

Hong Kong, 24 November 2021

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Mr. William Keith Jacobsen, Dr. Leung Ka Kit and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.