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# TRULY®

## TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00732)

### ANNOUNCEMENT

#### MONTHLY UNAUDITED TURNOVER FOR DECEMBER 2020

The Company hereby announces that the **unaudited net consolidated turnover** of the Group was approximately **HK\$1,958 million for December 2020** and its **unaudited net accumulative consolidated turnover for the twelve months ended 31 December 2020** amounted to approximately **HK\$22,164 million**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Truly International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors of the Company hereby announces that the unaudited net consolidated turnover of the Group was approximately **HK\$1,958 million for December 2020**, representing a **decrease** of approximately **12.9%** as compared with that of approximately **HK\$2,249 million (restated) for December 2019**.

The Group’s unaudited net accumulative consolidated turnover for the **twelve months ended 31 December 2020** **amounted to approximately HK\$22,164 million**, representing a **decrease** of approximately **1.6%** as compared with that of **approximately HK\$22,532 million (restated) for the twelve months ended 31 December 2019**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
Truly International Holdings Limited  
Lam Wai Wah  
Chairman

Hong Kong, 6 January 2021

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors; Mr. Ma Wai Tong as non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*