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## TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

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

**(Stock Code: 00732)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Truly International Holdings Limited (the “Company”) dated 30 August 2021 (the “Announcement”) in relation to the 2021 unaudited interim results. Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to make the following clarifications and amendments (**with the amended figures underlined and bolded**) in respect of contents on page 19 in the Announcement under sub-headings of “Interim Dividend” and “Closure of Register of Members”:

#### Interim Dividend

The Directors have resolved to pay an interim dividend of 5 HK cents per share (2020: 0 HK cents) to shareholders whose names appear on the Register of Members on (\* adjusted from 1 to) **15** September 2021. It is expected that the interim dividend payments will be made to shareholders on 1 December 2021.

#### Closure of Register of Members

The Register of Members will be closed on (\* adjusted from 1 to) **15** September 2021 during which day no transfer of shares can be registered. In order to qualify for the interim dividend, all transfers accompanied by relevant share certificates must be lodged with the Company’s Branch Share Registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on (\* adjusted from 31 August to) **14 September** 2021.

This announcement should be read in conjunction with the Announcement. Save as disclosed above, other contents of the Announcement remain unchanged.

By Order of the Board  
**Truly International Holdings Limited**  
**Lau Fan Yu**  
*Company Secretary*

Hong Kong, 31 August 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 and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*