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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by China-Hongkong Photo Products Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company has been notified by Dr. Wong Chi Yun, Allan (“**Dr. Wong**”), an independent non-executive director of the Company, that, on 17 September 2020, the Securities and Futures Commission (“**SFC**”) issued a press release in connection with its enforcement action taken against The Bank of East Asia, Limited (“**BEA**”) in respect of regulatory breaches related to the manner in which BEA held securities in two external custodian accounts (the “**Press Release**”).

Although Dr. Wong is the deputy chairman and an independent non-executive director of BEA at the time of the publication of the Press Release, he has confirmed to the Company that he was not the subject of the SFC’s enforcement action which, according to the Press Release, only concerns BEA, nor did he have any involvement in the regulatory breaches to which the enforcement action relates.

By Order of the Board
China-Hongkong Photo Products Holdings Limited
CHAN Wai Kwan, Rita
Company Secretary

Hong Kong, 18 September 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)

Mr. SUN Tao Hsi, Ryan

Ms. CHAN Wai Kwan, Rita

Non-executive Directors:

Dr. SUN Tai Lun, Dennis (*Chairman*)

Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:

Mr. LI Ka Fai, David

Mr. LIU Hui, Allan

Dr. WONG Chi Yun, Allan