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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hang Pin Living Technology Company Limited (the “**Company**”) dated 15 November 2019 (the “**Announcement**”) in relation to the discloseable and connected transactions. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details about the Tenancy Agreement and the Transfer Agreement; (ii) the recommendations of the Independent Board Committee on the Tenancy Agreement and the Transfer Agreement and the transactions contemplated thereunder; (iii) a letter of advice from the Independent Financial Advisor to the Independent Board Committee and the Independent Shareholders in relation to the Tenancy Agreement and the Transfer Agreement and the transactions contemplated thereunder; and (iv) the notice convening the SGM, is expected to be despatched to the Shareholders on or before 6 December 2019.

The Board announces that as additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company expects the date of despatch of the Circular will be postponed to a date falling on or before 20 December 2019.

By order of the Board

Hang Pin Living Technology Company Limited

Zhi Hua

Chairman

Hong Kong, 6 December 2019

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; Mr. Chau On Ta Yuen, Dr. Lam Lee G. and Mr. Chan Kin as independent non-executive Directors.