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## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1100)**

### **CLARIFICATION ANNOUNCEMENT ON CIRCULAR RELATING TO ANNUAL GENERAL MEETING**

Reference is made to the circular of Mainland Headwear Holdings Limited (the “**Company**”) dated 21 April 2021 regarding annual general meeting and other matters (the “**Circular**”).

We would like to clarify as follows:

(1) In the forthcoming annual general meeting of the Company to be held on 26 May 2021 (“**AGM**”), there is no resolution on refreshment of scheme mandate limit for the share option scheme to be proposed at the AGM.

(2) The heading in page 1 of the Circular should be read as:

“NOTICE OF ANNUAL GENERAL MEETING AND PROPOSALS FOR RE-ELECTION OF DIRECTORS AND GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES”

The wording of “AND REFRESHMENT OF SCHEME MANDATE LIMIT FOR SHARE OPTION SCHEME” in the original heading should be deleted.

(3) The wording of “AND REFRESHMENT OF SCHEME MANDATE LIMIT FOR SHARE OPTION SCHEME” in the title of the Circular which appears in the website of the HKEXnews ([www.hkexnews.hk](http://www.hkexnews.hk)) should also be disregarded.

By order of the Board  
**Mainland Headwear Holdings Limited**  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 21 April 2021

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.*