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ZACD GROUP LTD.

杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report of ZACD Group Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) for the year ended 31 December 2019 (the “**FY2019 Annual Report**”).

In addition to the information provided in the FY2019 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide further information and breakdown in relation to the other expenses, net of the Group for the year ended 31 December 2019 (with comparative figures of 2018) as follows:

	For the year ended 31 December	
	2019	2018
	S\$'000	S\$'000
<i>Other expenses, net</i>		
Legal and professional fees	388	745
Auditors' remuneration	160	177
Travel and entertainment	357	303
Property repair and maintenance outsourcing expenses	555	590
Directors' fees	89	78
Listing expenses	–	1,037
Insurance	137	99
IT services	181	–
Lease payments under operating leases	33	738
Loss on disposal of property, plant and equipment	44	–
Training and course fees	34	75
Contract services	74	160
Business development fees	2	104
Subscription fees	59	54
Office expenses	26	53
Market research	95	–
Others	325	414
Total	2,559	4,627

The additional information set out above does not affect other information contained in the FY2019 Annual Report.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Hong Kong, 14 August 2020

As at the date of this announcement, the Board of the Company comprises five (5) executive Directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain, Mr. Wee Hian Eng Cyrus, Mr. Siew Chen Yei and Mr. Darren Chew Yong Siang; three (3) independent non-executive Directors, namely, Mr. Kong Chi Mo, Dato' Dr. Sim Mong Keang and Mr. Lim Boon Yew; and one (1) non-executive Director, namely Mr. Chew Hong Ngiap, Ken.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website at www.hkgem.com and remain on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*