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## **Sling Group Holdings Limited**

## **森浩集團股份有限公司**

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

**(Stock Code: 8285)**

### **SUPPLEMENTAL AGREEMENT IN RELATION TO DISCLOSEABLE TRANSACTION FORMATION OF JOINT VENTURE**

Reference is made to the announcement (the “**Announcement**”) of Sling Group Holdings Limited (the “**Company**”) dated 26 March 2019 in relation to, among others, the disclosable transaction of the Company in respect of the formation of the JV and capital injection to the JV. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 15 April 2019, Senxuan Shanghai and the JV partner further entered into a supplemental agreement to clarify the understanding that the JV partner shall ensure and cooperate with the Company to comply with the relevant requirements of the GEM Listing Rules before its exercise of the said exit right as disclosed in the paragraph headed “**Exit Right of the JV partner**” in the Announcement. Save for the above information, the contents of the Announcement remain unchanged.

By Order of the Board  
**Sling Group Holdings Limited**  
**Mr. Yau Frederick Heng Chung**  
*Chairman*

Hong Kong, 15 April 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Yau Frederick Heng Chung (Chairman), Mr. Lee Tat Fai Brian and Mr. Yip Chun Wai; the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and the independent non-executive Directors are Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.*

*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 remain on the Stock Exchange’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at [www.sling-inc.com.hk](http://www.sling-inc.com.hk).*