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## **BAGUIO GREEN GROUP LIMITED**

**碧瑤綠色集團有限公司**

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

**(Stock Code: 1397)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of Baguio Green Group Limited (the “**Company**”) dated 28 April 2023 in relation to, among other things, the re-election and election of Directors (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to supplement the biographical details of Professor Cheng, the independent non-executive Director, as set out in the Circular to comply with Listing Rule 13.51(2)(c). Professor Cheng was an independent non-executive director of Shenzhen International Holdings Limited (stock code: 00152) from 22 August 2018 to 1 September 2022.

Save as disclosed above, Professor Cheng did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years.

Save as disclosed above, all information set out in the Circular remains unchanged.

By order of the Board of  
**Baguio Green Group Limited**  
**Ng Wing Hong**  
*Chairman*

Hong Kong, 9 June 2023

*As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis and Ms. Leung Shuk Ping as executive directors of the Company and Mr. Sin Ho Chiu, Mr. Lau Chi Yin Thomas and Professor Cheng Edwin Tai Chiu as independent non-executive directors of the Company.*