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ROMA GROUP LIMITED

羅馬集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8072)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
DISCLOSEABLE TRANSACTION
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement (the “**Announcement**”) of Roma Group Limited (the “**Company**”) dated 31 October 2019 in relation to, among others, the provision of financial assistance. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to provide additional information regarding the identities of the Borrower, its ultimate beneficial owners and the Guarantor as follows:

- (1) the Borrower is Bizstar Global Limited;
- (2) the ultimate beneficial owners of the Borrower are Ho Lien Hwai and Lim Shi Min; and
- (3) the Guarantor is Ho Lien Hwai.

The above additional information does not affect other information contained in the Announcement and, save as disclosed herein, the contents of the Announcement remain correct and unchanged.

By order of the Board
Roma Group Limited
Yue Kwai Wa Ken

*Executive Director, Chief Executive Officer,
Chairman and Company Secretary*

Hong Kong, 15 November 2019

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken (Chairman and Chief Executive Officer) and Mr. Li Sheung Him Michael; and the independent non-executive Directors are Mr. Ko Wai Lun Warren, Ms. Li Tak Yin, Mr. Man Wai Lun and Mr. Wong Tat Keung.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.romagroup.com.