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B & S INTERNATIONAL HOLDINGS LTD.

賓仕國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1705)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEAR ENDED 31 MARCH 2020 AND 31 MARCH 2021

Reference is made to the annual reports of B & S International Holdings Ltd. (“**Company**”, together with its subsidiaries, “**Group**”) for the year ended 31 March 2020 published on 23 July 2020 (the “**Annual Report 2020**”) and for the year ended 31 March 2021 published on 28 July 2021 (the “**Annual Report 2021**”) (collectively the “**Annual Reports**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Reports.

FURTHER DISCLOSURE RELATED TO THE RETIREMENT BENEFITS SCHEME

In addition to the information disclosed in the section headed “EMPLOYEE BENEFIT EXPENSES (INCLUDING DIRECTORS’ EMOLUMENTS)” in Note 10 to the Consolidated Financial Statements on page 99 of the Annual Report 2020 and Note 10 to the Consolidated Financial Statements on page 111 of the Annual Report 2021, the Company would like to provide the following supplemental information in relation to the retirement benefits scheme pursuant to paragraph 26(1) and 26(2) of Appendix 16 to the Listing Rules.

The Group has arranged for its employees to join the Mandatory Provident Fund Scheme (the “**MPF Scheme**”), which is a defined contribution retirement scheme managed by an independent trustee. Under the MPF Scheme, each of the relevant entities of the Group (as the employer) and its employees are required to make monthly contributions to the MPF Scheme generally at 5% of the employees’ earnings as defined under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong). The monthly contributions of each of the employer and the employees are subject to a cap of HK\$1,500 per month.

There are no forfeited contributions for the MPF Scheme (i.e. contributions processed by the employer on behalf of the employees who leave the MPF Scheme prior to vesting fully in such contributions) as the contributions are fully vested to the employees upon payments to the MPF Scheme. Accordingly, as at 31 March 2021, 31 March 2020 and 31 March 2019, the Group had no forfeited contributions from the MPF Scheme available to reduce its contributions payable in the future years.

The above supplemental information does not affect other information contained in the Annual Reports. Save as disclosed in this announcement, other contents of the Annual Reports remain unchanged.

By order of the Board
B & S International Holdings Ltd.
Chan Kam Chuen Andrew
Chairman and Chief Executive Officer

Hong Kong, 5 October 2021

As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.