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1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

**VOLUNTARY ANNOUNCEMENT:
BUSINESS UPDATE IN RELATION TO
THE OPERATION OF A RESTAURANT IN FESTIVAL WALK**

This announcement is made by 1957 & Co. (Hospitality) Limited (the “**Company**”, together with its subsidiaries, the “**Group**” or “**We**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of a latest development of the Group.

Reference is made to our announcement on 9 December 2019 in relation to the temporary suspension of business operation of our restaurant, namely An Nam (Festival Walk) in Kowloon Tong as a result of the closure of Festival Walk for conducting the recovery and repairing works.

As advised by the management office of Festival Walk, it is currently expected that the mall will be re-opened on 16 January 2020. Accordingly, we will resume the business operation of An Nam (Festival Walk) on 16 January 2020. However, there is no assurance that the customer traffic and spending will resume to the previous level upon the re-opening of the mall and our management will continue monitoring the performance of the restaurant accordingly.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of
1957 & Co. (Hospitality) Limited
Kwok Chi Po
Chief Executive Officer and Executive Director

Hong Kong, 15 January 2020

As at the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino, Mr. Lau Ming Fai and Mr. Leung Nicholas Nic-hang; the non-executive Director is Mr. Leung Chi Tien Steve; the independent non-executive Directors are Mr. How Sze Ming, Mr. Ng Wai Hung and Mr. Chan Kam Kwan Jason.

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.

The announcement will remain on the “Latest Listed Company Information” page of the website of GEM of the Stock Exchange at www.hkgem.com for at least 7 days from the date of publication and on the Company’s website at www.1957.com.hk.