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**Real Hero Ventures Limited**  
*(Incorporated in the British Virgin Islands with limited liability)*

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

## JOINT SUPPLEMENTAL ANNOUNCEMENT

**Financial adviser to the Offeror**



**Financial adviser to the Company**



**Offer Agent to the Offeror**



Reference is made to the joint announcement dated 1 June 2022 (the “**Joint Announcement**”) jointly made by 1957 & Co. (Hospitality) Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”), as the offeree company, and Real Hero Ventures Limited (the “**Offeror**”), as the offeror, in relation to the (1) sale and purchase of the shares in the Company and (2) the possible mandatory conditional cash offer by Silverbricks Securities Company Limited for and on behalf of the Offeror to acquire all the issued shares in the Company (other than those already owned or agreed to be acquired by the Offeror’s Concert Group). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

The Offeror and the Company wish to inform the Shareholders that the Chinese name of “Cai Weike” is “蔡偉科”.

The Offeror and the Company confirm that, except as stated above, all other information contained in the Joint Announcement remains unchanged (both English and Chinese versions). This joint supplemental announcement is supplemental to and should be read in conjunction with the existing Joint Announcement (both English and Chinese versions) and they (except as stated above) will continue to be valid.

By order of the board of directors of  
**Real Hero Ventures Limited**  
**Cai Weike**  
*Sole Director*

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

Hong Kong, 10 June 2022

*As at the date of this joint supplemental announcement, Mr. Cai Weike is the sole director of the Offeror. As the sole director of the Offeror, Mr. Cai Weike accepts full responsibility for the accuracy of the information contained in this joint supplemental announcement (other than that relating to the Vendors, the Directors and the Group) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint supplemental announcement (other than that expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint supplemental announcement, the omission of which would make any statements in this joint supplemental announcement misleading.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint supplemental announcement, other than that relating to the Offeror's Concert Group, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint supplemental announcement (other than that expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint supplemental announcement, the omission of which would make any statements in this joint supplemental announcement misleading.*

*As at the date of this joint supplemental announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino and Mr. Lau Ming Fai; the non-executive Directors are Mr. Leung Chi Tien Steve and Ms. Chan Siu Wan; and the independent non-executive Directors are Mr. How Sze Ming, Mr. Ng Wai Hung and Mr. Chan Kam Kwan Jason.*

*This joint supplemental announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange for a minimum period of 7 days from the date of publication and on the website of the Company at [www.1957.com.hk](http://www.1957.com.hk).*