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BRAINHOLE TECHNOLOGY LIMITED

脑洞科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2203)

CONTINUING CONNECTED TRANSACTIONS CONSTRUCTION SERVICES FRAMEWORK AGREEMENT CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Brainhole Technology Limited dated 14 June 2019 in relation to the Construction Services Framework Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the Construction Services Framework Agreement should be for a term from the completion date of the Acquisition to 31 December 2021 instead of from the date of its approval by the Independent Shareholders at the EGM to 31 December 2021.

Save as disclosed above, the remaining content of the Announcement remains unchanged.

By order of the Board
Brainhole Technology Limited
Zhang Liang Johnson
Chairman and Executive Director

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Liang Johnson, Ms. Wan Duo and three independent non-executive Directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.