

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8072)**

## **SUPPLEMENTAL ANNOUNCEMENT ADOPTION OF SHARE AWARD PLAN**

Reference is made to the announcement (the “**Announcement**”) of Roma Group Limited (the “**Company**”) dated 22 June 2018 in relation to, among others, the Roma Group Limited Share Award Plan (the “**Plan**”). 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 Plan and the Trust Deed:

1. as disclosed under the paragraph headed “Administration” on page 2 of the Announcement, the Trustee will not receive any remuneration from the Company for its services and will only be reimbursed the actual expenses involved in the operation of the Trust;
2. to simplify the administrative arrangements for the operation of the Plan, after discussion made between the Company and the Trustee, the Trustee has agreed that it will not receive any remuneration from the Company for its services nor reimbursements of any expenses incurred for the operation of the Trust. Therefore, the operation of the Trust will not involve any consideration and receivables between the Company and the Trustee.

\* For identification purpose only

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, 10 July 2018

*As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken and Mr. Li Sheung Him Michael; and the independent non-executive Directors are Mr. Choi Wai Tong Winton, Mr. Ko Wai Lun Warren, Ms. Li Tak Yin 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](http://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](http://www.romagroup.com).*