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## **CLSA Premium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual report of CLSA Premium Limited (the “**Company**”) for the year ended 31 December 2019 (the “**Report**”) issued on 28 April 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Report.

The Board noted that there was an inadvertent typographical error in the Report: the date of Mr. Wu Jianfeng serving as the lead engineer of American Express Company shown on page 19 of the Report should be “since 9 December 2019” and not “since 12 September 2019”.

Save for the above clarification, all information in the Report remains the same.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 24 August 2020

*As at the date of this announcement, the directors of the Company are:*

**Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
Mr. Wu Fei

**Non-executive Directors**

Mr. Li Jiong (*Chairman*)  
Mr. Stephen Gregory McCoy  
Mr. Xu Jianqiang

**Independent non-executive Directors**

Mr. Wu Jianfeng  
Mr. Christopher Wesley Satterfield  
Ms. Hu Zhaoxia