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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report (the “**Annual Report**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) for the year ended 31 December 2019 published on 29 April 2020. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Annual Report. Further to the information disclosed in the Annual Report, the Company wishes to provide to the shareholders and the potential investors with the following additional information in relation to the breakdown of other expenses.

OTHER EXPENSES

The Company recorded other expenses of RM9,584,000 and RM12,377,000 for the years ended 31 December 2019 and 2018, respectively. The detailed breakdown of the other expenses is set out as follows:

	2019 <i>RM'000</i>	2018 <i>RM'000</i>
Rental expenses	1,388	3,014
Telephone and internet expenses	1,139	1,363
Campaign costs	1,376	2,312
Training related expenses	995	743
Utilities expenses	559	491
Auditor's remuneration	484	459
Legal and professional fees	474	388
Entertainment	425	505
Repair and maintenance expenses	377	402
Staff referral fees	330	307
Insurance	303	289
Travelling expenses	266	227
Printing and stationery expenses	244	250
Upkeep of office	219	268
Consultancy fees	186	575
Motor vehicles expenses	170	177
Secretarial fees	170	150
Donations	124	120
Other general expenses	129	161
Computer expenses	120	89
Recruitment costs	106	87
	<u>9,584</u>	<u>12,377</u>

The above additional information does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman and Executive Director

Hong Kong, 24 August 2020

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.