

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 content of this announcement.

JIA MENG HOLDINGS LIMITED
家夢控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8101)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the announcement of Jia Meng Holdings Limited (the “**Company**”) dated 10 November 2015 in relation to the interim results for the three months and six months ended 30 September 2015 (the “**Interim Results Announcement**”); (ii) the interim report of the Company dated 10 November 2015 for the three months and six months ended 30 September 2015 (the “**Interim Report**”); (iii) the announcement of the Company dated 12 February 2016 in relation to the third quarterly results for the three months and nine months ended 31 December 2015 (the “**Third Quarterly Results Announcement**”) and (iv) the third quarterly report of the Company dated 12 February 2016 for the three months and nine months ended 31 December 2015 (the “**Third Quarterly Report**”).

The board of directors of the Company (the “**Board**”) would like to clarify that there was an inadvertent error on the note under the heading “Acquisition of A Subsidiary” on each of the Interim Results Announcement, the Interim Report, the Third Quarterly Results Announcement and the Third Quarterly Report. The date of entering into an agreement to acquire the entire equity interest of China Universal Limited should be 21 April 2015 instead of 11 February 2015.

The Board confirms that the above clarification does not affect other information contained in the Interim Results Announcement, the Interim Report; the Third Quarterly Results Announcement and the Third Quarterly Report, save as disclosed in this announcement, the remaining contents of each of the aforesaid documents remain unchanged.

On behalf of the Board
Jia Meng Holdings Limited
Wong Siu Ki
Executive Director

Hong Kong, 26 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yim Yin Nang, Mr. Wong Siu Ki and Mr. Matthew Chung and the independent non-executive directors of the Company are Mr. Chan Wai Cheung, Admiral, Mr. Fung Kam Man and Mr. Tang Kin Chor.

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: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the Latest Company Announcements” page for at least seven days from the date of its publication and on the website of the Company at <http://www.jmbedding.com>.