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Vixtel Technologies Holdings Limited 飛思達科技控股有限公司 (Incorporated in the Cayman Islands with limited liability)

(Stock code: 8342)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 2016 ANNUAL REPORT

Reference is made to the annual report ("Annual Report") of Vixtel Technologies Holdings Limited (the "Company") for the year ended 31 December 2016 posted on the respective websites of The Stock Exchange of Hong Kong Limited and the Company on 23 March 2017. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as they are defined in the Annual Report.

The Board (the "**Board**") of Directors (the "**Directors**") of the Company would like to clarify the following inadvertent errors:

- 1. the date of "15 March 2016" under the independent auditor's address appeared on page 44 of the Annual Report should be deleted. The date of the independent auditor's report as contained in the Annual Report was 15 March 2017 as appeared on page 48 of the Annual Report which was made according to the HKSAs issued by the HKICPA; and
- 2. the page reference to the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 appeared on page 44 of the Annual Report should be "pages 49 to 93" instead of "pages 44 to 93".

The Board confirms that the above clarification does not affect other information contained in the Annual Report.

By Order of the Board Vixtel Technologies Holdings Limited Yue Yong Chairman and Executive Director

Hong Kong, 7 April 2017

As at the date of this announcement, the Board comprises Mr. Yue Yong, Mr. Sie Tak Kwan and Mr. Guan Haiqing as executive Directors; Mr. Liang Judong as non-executive Director; Mr. Cheung Hon Fai, Mr. Lam Kin Man and Mr. Shen Qi as independent non-executive Directors.

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 in this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company's website at www.vixtel.com.