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## **GRAND PEACE GROUP HOLDINGS LIMITED**

**福澤集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 08108)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Chinese version of the annual report of Grand Peace Group Holdings Limited (the “**Company**”) for the year ended 31 December 2017 published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company on 29 March 2018 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Annual Report.

The Company would like to clarify the Annual Report as follows:

- (i) Chairman’s Statement : Business and Financial Review (page 4)

The second paragraph should be read as follows (with the amendments underlined)

香港殯儀業務方面，集團源自提供殯儀服務及買賣殯儀相關產品之經審核總收入約為97,174,000港元，而經審核淨利潤約為4,289,000港元。

The fourth paragraph should be read as follows (with the amendments underlined)

截至二零一七年十二月三十一日止年度，本集團源自於香港及內地提供殯儀服務及買賣殯儀相關產品之總收入約為97,740,000港元，較去年同期的約82,220,000港元上升了18.88%，而經審核淨虧損約為5,457,000港元。

\* For identification purpose only

(ii) Directors' Report: Environmental Policies (page 13)

The second paragraph should be read as follows (with the amendments underlined)

一份獨立的环境、社會及管治報告預期將會不遲於刊發本報告後的三個月內分別在聯交所網站及公司網站刊發。

Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By the order of the Board  
**Grand Peace Group Holdings Limited**  
**Sun Miguel**  
*Executive Director*

Hong Kong, 3 April 2018

*As at the date of this announcement, the Board comprises Mr. Sun, Miguel, Mr. He Weiqing and Mr. Wong Wai Leung as Executive Directors, and Mr. Tam Yiu Cheung, Mr. Liu Qing Chen and Ms. Tan Xiao Yan 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 enquires, 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and on the website of the Company at <http://www.grandpeace.com.hk>.*