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## **Linocraft Holdings Limited**

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8383)

## CLARIFICATION ANNOUNCEMENT CLARIFICATION ON THIRD QUARTERLY RESULTS AND REPORT 2017/2018 AND ANNUAL RESULTS AND ANNUAL REPORT 2018

References are made to the third quarterly results announcement (the "Third Quarterly Results 2017/2018") and third quarterly report (the "Third Quarterly Report 2017/2018") for the nine months ended 31 May 2018 dated 13 July 2018, annual results announcement (the "Annual Results 2018") and annual report (the "Annual Report 2018") for the year ended 31 August 2018 dated 28 November 2018 of Linocraft Holdings Limited (the "Company").

The Board hereby clarifies that the following amendments to the interests in associated corporation of the Company held by Mr. Tan Woon Chay.

(1) Amend the table of the interests in associated corporation of the Company on page 18 of the Third Quarterly Results 2017/2018 and page 24 of the Third Quarterly Report 2017/2018 with the amendments duly underlined.

Name of associated corporation	Capacity	Number of shares	Approximate percentage of shareholding
Linocraft Investment	Beneficial owner	1,950	19.50%

(2) Amend the table of the interests in associated corporation of the Company on page 36 of the Annual Results 2018 and Annual Report 2018 with the amendments duly underlined

Name of associated corporation	Capacity	Number of shares	Approximate percentage of shareholding
Linocraft Investment	Beneficial owner	<u>1,950</u>	<u>19.50%</u>

The Company also confirms that, save as disclosed above, all other information in the Third Quarterly Result 2017/2018, Third Quarterly Report 2017/2018, Annual Results 2018 and Annual Report 2018 remain unchanged.

By order of the Board

Linocraft Holdings Limited

Tan Woon Chay

Executive Director

Hong Kong, 14 January 2019

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 this announcement misleading.

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