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Come Sure Group (Holdings) Limited

錦勝集團(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00794)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 1 July 2010 regarding, inter alia, the change of company secretary of the Company with effect from 1 July 2010 (the “Announcement”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board would like to clarify that the Chinese translation of “Certified Public Accountant” referred to in the second line of the biography of Mr. Hung in the Chinese version of the Announcement was inadvertently stated as “執業會計師”, and the Chinese translation of “Certified Public Accountant” should be “註冊會計師”.

By order of the Board
Come Sure Group (Holdings) Limited
Chong Kam Chau
Chairman

Hong Kong, 2 July 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chong Kam Chau, Mr. Chong Wa Pan, Mr. Chong Wa Ching and Mr. Chong Wa Lam; and three independent non-executive Directors, namely Mr. Chau On Ta Yuen, Ms. Tsui Pui Man and Mr. Law Tze Lun.

* *For identification purposes only*