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**KITH HOLDINGS LIMITED**  
**(PROVISIONAL LIQUIDATORS APPOINTED)**

**僑威集團有限公司\***

**(已委任臨時清盤人)**

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 1201)*

**SUPPLEMENTARY INFORMATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 9 January 2015 (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following supplemental disclosures of the Announcement:

**I. PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES**

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company’s listed securities during the year ended 31 December 2013.

**II. CODE ON CORPORATE GOVERNANCE PRACTICES**

Since the Provisional Liquidators of the Company have been appointed, the resignation of the company secretary, the changes of directors and no audit committee, nomination committee and remuneration committee are established owing to the current insufficient number of independent non-executive directors, the Company has not complied with the code provisions on Corporate Governance Practices as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Arrangements will be made to comply with the code provisions on Corporate Governance Practices before the resumption of the trading in shares of the Company.

## **GENERAL**

As at the date of this announcement, the board of Directors of the Company comprises Mr. Zhou Jin, Mr. Tao Fei Hu, Mr. Wang Feng Wu, Ms. Cheng Hung Mui, Mr. Zhang Xiaofeng, Mr. Liu Qingchang, Mr. Wei Ren and Mr. Liu Shihong as executive Directors, Mr. Gou Min and Ms. Connie Xiaohua Zhang as non-executive Directors, Mr. Ho Chun Chung, Patrick as independent non-executive Director.

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 9:00 a.m. on 18 December 2013. Trading in the Shares will remain suspended until further notice.

On behalf of the Board  
**Kith Holdings Limited**  
**(Provisional Liquidators appointed)**  
**Zhang Xiaofeng**  
*Director*

Hong Kong, 16 January 2015

\* *For identification purposes only*