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## **PanAsialum Holdings Company Limited**

### **榮陽實業集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2078)**

## **DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2015**

### **Delay in the publication of the 2015 Annual Results**

Reference is made to the announcements of the Company dated 19 December 2014 and 26 May 2015 in respect of the delay in publication of the annual results announcement for the year ended 30 September 2014 and the interim results announcement for the six months ended 31 March 2015 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcements.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its annual results for the year ended 30 September 2015 (the “**2015 Annual Results**”) on or before 31 December 2015. As the Investigations are still in progress and the time and further audit procedures to be required by the Auditor to complete the Audit depends on the outcome of the Investigations, the Company expects that it will not be able to publish the 2015 Annual Results on or before 31 December 2015. The Board acknowledges that the possible delay in the publication of the 2015 Annual Results will constitute a non-compliance of Rule 13.49(1) of the Listing Rules. As a result, the date of the meeting of the Board for the purposes of, among other things, considering and approving the 2015 Annual Results has not been fixed as at the date of this announcement.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve the 2015 Annual Results and the release of the 2015 Annual Results or any update information as and when appropriate.

### **Suspension of Trading**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 17 December 2014. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board of

**PanAsialum Holdings Company Limited**

**Shao Liyu**

*Chairlady and Chief Executive Officer*

Hong Kong, 24 December 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu (formerly known as Ms. Shao Lidan), Mr. Zhu Hong Tao and Mr. Ma Yu Yan, and the independent non-executive directors of the Company are Mr. Tsang Wah Kwong, Mr. Tsang Ming Chit Stanley and Mr. Ching Yu Lung.*