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SUNDART HOLDINGS LIMITED

承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

HIGH CONCENTRATION OF SHAREHOLDING

Reference is made to the announcement (the “**Announcement**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”) dated 9 June 2016 in respect of the concentration of the shareholding of the Company in the hands of a limited number of shareholders as at 23 May 2016. Set out below is the supplemental information in relation to the public float of the Company as stated in the Announcement. Capitalised terms used herein have the same meanings as those defined in the Announcement unless otherwise specified.

PUBLIC FLOAT

During its investigation and enquiry for the purpose of confirming whether the Company meets the minimum public float requirement, the Company became aware that a director of a subsidiary of the Company (the “**Relevant Shareholder**”) held 50,000 Shares, representing 0.0025% of the total issued Shares. As the Relevant Shareholder is a core connected person (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, the Shares he held cannot be counted towards the public float of the Company pursuant to the Listing Rules. As a result, the public float of the Company was approximately 24.9975%, which was below the minimum 25% of the total issued Shares required to be held by the public pursuant to Rule 8.08(1)(a) of the Listing Rules.

The Relevant Shareholder disposed of all the Shares he held in morning session of 10 June 2016. As a result of such disposal, and based on the information available and to the Directors' best knowledge after making all reasonable enquiries, the Company confirms that not less than 25% of the issued Shares are held in public hands at the time of this announcement and the Company meets the minimum public float requirement under the Listing Rules.

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
NG Tak Kwan

Executive Director and Chief Executive Officer

Hong Kong, 10 June 2016

As at the date of this announcement, the executive Directors are Mr. NG Tak Kwan, Mr. LEUNG Kai Ming, Mr. XIE Jianyu, Mr. NG Chi Hang and Mr. PONG Kam Keung; the non-executive Director is Mr. LIU Zaiwang and the independent non-executive Directors are Mr. TAM Anthony Chun Hung, Mr. HUANG Pu and Mr. LI Zheng.