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**Koradior Holdings Limited**  
**珂萊蒂爾控股有限公司**

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

**(Stock Code: 3709)**

**HIGH CONCENTRATION OF SHAREHOLDING**

This announcement is made at the request of Stock Exchange in respect of the high concentration of the shareholding of the Company in the hands of a limited number of Shareholders as at 8 June 2016.

In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors of the Company should be aware that the price of the Shares could fluctuate substantially even with a small number of Shares traded, and should exercise extreme caution when dealing in the Shares.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of the high concentration of the shareholding of Koradior Holdings Limited (the “**Company**”) in the hands of a limited number of shareholders of the Company (the “**Shareholders**”) as at 8 June 2016.

**HIGH CONCENTRATION OF SHAREHOLDING**

The Company noted that an announcement (the “**SFC Announcement**”) was published by the Securities and Futures Commission (the “**SFC**”) on 27 June 2016.

As disclosed in the SFC Announcement, the SFC has recently completed an enquiry into the shareholding of the Company. The SFC's findings suggested that as at 8 June 2016, a group of 12 Shareholders held an aggregate of 112,648,422 shares of the Company (the "Shares"), representing 22.35% of the issued Shares. Such shareholding, together with an aggregate of 367,000,078 Shares (representing 72.80% of the issued Shares) held by a controlling Shareholder and 2 substantial Shareholders\* of the Company, represented 95.15% of the issued Shares as at 8 June 2016. Therefore, only 24,425,500 Shares (representing 4.85% of the issued Shares) were held by other Shareholders.

As at 8 June 2016, the shareholding structure of the Company was as follows:–

	<b>Number of Shares held (Shares)</b>	<b>% of total number of issued Shares (%)</b>
Koradior Investment Limited ( <i>Note 1</i> )	300,450,500	59.60
Sisu Holdings Limited ( <i>Note 2</i> )	40,749,578	8.08
Fosun International Limited ( <i>Note 3</i> )	25,800,000	5.12
A group of 12 Shareholders	112,648,422	22.35
Other Shareholders	24,425,500	4.85
Total	504,074,000	100.00

*Notes:*

1. The entire issued share capital of Koradior Investments Limited is wholly-owned by Kingstun Holdings Limited, the entire issued share capital of which is in turn wholly-owned by Standard Chartered Trust (Singapore) Limited (through its nominee SCTS Capital Pte Ltd) as trustee of the Fiona Trust. The Fiona Trust is a discretionary trust set up by Mr. Jin Ming as settlor. The beneficiaries of Fiona Trust are Mr. Jin Ming, his spouse and his children. Mr. Jin Ming is the Chairman and Chief Executive Officer of the Company.
2. Sisu Holdings Limited is wholly owned by Ms. Jinny Chui, an independent third party.
3. The shares of Fosun International Limited are listed on the Main Board of the Stock Exchange of Hong Kong Limited (stock code: 656).

\* *Remark from the Company: Sisu Holdings Limited and Fosun International Limited are not substantial shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange*

The Company was listed on the Main Board of the Stock Exchange on 27 June 2014 at the initial offer price of HK\$4.20 per Share. The Shares closed at HK\$4.40 on the first day of listing.

The closing price of the Shares increased 38.2% from HK\$10.10 on 6 January 2016 to reach a high of HK\$13.96 on 14 April 2016, and then eased slightly to HK\$13.02 on 8 June 2016.

During this period, the Company announced on 29 March 2016 its annual results for the year ended 31 December 2015, which recorded a net profit of RMB204,045,000, representing an increase of 58.86% from the previous year's net profit of RMB128,450,000.

As at 24 June 2016, the closing price of the Shares was at HK\$12.80, representing an increase of 26.70% from the closing price of HK\$10.10 on 6 January 2016.

The information above is extracted from the SFC Announcement and the board (the “**Board**”) of the directors (the “**Directors**”) of the Company has not independently verified such information. Please refer to the SFC Announcement for further details.

## **PUBLIC FLOAT**

Based on the information available and to the Directors' best knowledge after making all reasonable enquiries, the Directors confirm that not less than 25% of the issued Shares were held in public hands as at 8 June 2016 and the date of this announcement, and the Company has maintained a sufficient public float as required under the Rules Governing the Listing of Securities on the Stock Exchange.

**In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors of the Company should be aware that the price of the Shares could fluctuate substantially even with a small number of Shares traded, and should exercise extreme caution when dealing in the Shares.**

By order of the Board  
**Koradior Holdings Limited**  
**JIN MING**  
*Chairman*

Hong Kong, 27 June 2016

*As at the date of this announcement, the Board comprises Mr. Jin Ming, Mr. Deng Shigang and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang as non-executive Director; Mr. Wong Wai Kong and Mr. Zhong Ming as independent non-executive Directors.*