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MILAN STATION HOLDINGS LIMITED

米 蘭 站 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Milan Station Holdings Limited (the “**Company**”) dated 5 December 2016 in relation to the resignation of Crowe Horwath (HK) CPA Limited (the “**Crowe Horwath**”) as auditor of the Company.

The board of directors (the “**Board**” or “**Directors**”) of the Company is pleased to announce that HLB Hodgson Impey Cheng Limited (the “**HLB**”) was appointed as the auditor of the Company on 15 December 2016 to fill the casual vacancy following the resignation of Crowe Horwath and will hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as HLB possesses the essential audit experience that is required to perform its duties as the auditor of the Company, that HLB charges a relatively lower audit fee than Crowe Horwath, the appointment of HLB as auditor of the Company is in the best interests of the Company and its shareholders as a whole.

The Company would like to take this opportunity to extend the warmest welcome to HLB as the auditor of the Company.

By Order of the Board
Milan Station Holdings Limited
YIU Kwan Tat
Chairman

Hong Kong, 15 December 2016

As at the date of this announcement, the Board comprises Mr. YIU Kwan Tat, Mr. YIU Kwan Wai, Gary, Mr. CHOI Wai Kwok, Andy and Mr. HU Bo as Executive Directors; Mr. TAM B Ray, Billy as non-executive Directors; Mr. SO, Stephen Hon Cheung, Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHAU Shing Yip Colin as Independent Non-executive Directors.