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ADDCHANCE HOLDINGS LIMITED
互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Addchance Holdings Limited (the "**Company**") dated 28 March 2017 (the "**Announcement**") in relation to, among other things, delay in publication of the annual results for the year ended 31 December 2016. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

It has come to the Company's attention that there is an inadvertent error in the third sentence in paragraph 1 of the Chinese version of the Announcement. The sentence that read:

> "藉以(其中包括)考慮及批准本公司及其附屬公司截至二零一六年三月三十一日止年度之經審核年度財務業績(「年度業績」)及其刊發，並考慮建議末期股息(如有)。"

should in fact be stated as:

> "藉以(其中包括)考慮及批准本公司及其附屬公司截至二零一六年十二月三十一日止年度之經審核年度財務業績(「年度業績」)及其刊發，並考慮建議末期股息(如有)。"

There is no such correction in the English version of the Announcement. Save as stated above, the contents of the Announcement remains unchanged.

By Order of the Board
Addchance Holdings Limited
Lo Ping
Executive Director

Hong Kong, 30 March 2017

As at the date of this announcement, the Board comprises (i) Mr. Cheung Tat Chung (Chief Executive Officer), Mr. Lo Ping and Mr. Zheng Jun as executive Directors; (ii) Mr. Chui Chi Yun, Robert and Mr. Zhao Xu as non-executive Directors; and (iii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Pui as independent non-executive Directors.