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## **Wang Tai Holdings Limited**

**宏太控股有限公司**

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

**(Stock Code: 1400)**

### **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016**

Wang Tai Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) and all members of the board (the “Board”) of directors (the “Directors”) announces that the Company’s annual results for the year ended 31 December 2016 will be delayed in publication to 2nd April 2016 for the reason of proof reading the final copy of the announcement.

By order of the Board  
**Wang Tai Holdings Limited**  
**Lin Qingxiong**  
*Chairman and Executive Director*

Hong Kong, 31 March 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Qingxiong, Mr. Qiu Zhiqiang, and Mr. Deng Qinghui; and three independent non-executive Directors, namely Mr. Chan Sui Wa, Mr. Ma Chongqi and Mr. Yu Yubin.*