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**BAOFENG MODERN INTERNATIONAL HOLDINGS COMPANY LIMITED**

**寶峰時尚國際控股有限公司**

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

**(Stock Code: 1121)**

**UPDATE ON  
DELAY IN PUBLICATION OF 2016 ANNUAL RESULTS; AND  
DELAY IN DESPATCH OF 2016 ANNUAL REPORT;  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Baofeng Modern International Holdings Company Limited (the “**Company**”) dated 30 March 2017 (the “**Announcement**”) relating to the delay in publication of 2016 Annual Results and possible delay in despatch of 2016 Annual Report and the announcement of the Company dated 18 April 2017 in relation to the publication of unaudited management accounts for the year ended 31 December 2016. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to announce that the Company is still in the process of providing all necessary information and documents to the Auditor to perform and complete the audit procedures in respect of the 2016 Annual Results. Based on the current progress and assuming the Auditor is satisfied with the information and documents to be provided, it is expected that the 2016 Annual Results will be published at the end of July 2017 and the 2016 Annual Report will be published thereafter in August 2017. The Company will make further announcement in accordance with the Listing Rules as and when necessary.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2017. Trading in the shares of the Company will remain suspended until further notice.

On behalf of the Board  
**Baofeng Modern International Holdings Company Limited**  
**Zheng Jingdong**  
*Chairman*

Hong Kong, 9 June 2017

*As at the date of this announcement, the executive directors are Mr. Zheng Jingdong and Mr. Leung Tsz Chung; the non-executive director is Ms. Lin Weihuan; and the independent non-executive directors are Professor Zhao Jinbao, Mr. Chen Shaohua and Ms. An Na.*