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## **DOYEN INTERNATIONAL HOLDINGS LIMITED**

**東銀國際控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 668)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual report of Doyen International Holdings Limited (the “**Company**”) for the year ended 31 December 2016 (the “**Annual Report**”) published on 27 April 2017, and the interim report of the Company for the six months ended 30 June 2017 (the “**Interim Report**”) published on 5 September 2017. Unless otherwise stated herein, terms defined in this announcement shall have the same meanings as defined in the Annual Report and the Interim Report.

There was a clerical error in the Annual Report and the Interim Report, the Company hereby clarifies as follow:

In respect of the disclosure made in the section “Substantial shareholders’ interests and short positions in shares and underlying shares and debentures of the Company” set out on P.16 of the Annual Report and P.10 of the Interim Report, Mr. Xue Yuewu (“**Mr. Xue**”) is not the spouse of Ms. Luo Shaoying, who is the executive Director, and that Mr. Xue does not have any relationship with any director, senior management, substantial shareholder (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

Save for the above, all contents of the Annual Report and Interim Report remain unchanged.

By order of the Board  
**Doyen International Holdings Limited**  
**Cho Chun Wai**  
*Company Secretary and Executive Director*

Hong Kong, 3 November 2017

*As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Ms. Luo Shaoying (Vice Chairman), Mr. Tai Xing (Chief Executive Officer) and Mr. Cho Chun Wai as executive Directors; Mr. Wang Xiaobo and Mr. Qin Hong as non-executive Directors; and Mr. Chan Ying Kay, Dr. Zhu Wenhui and Mr. Wang Jin Ling as independent non-executive Directors.*