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AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of AP Rentals Holdings Limited (the “**Company**”) for the year ended 31 March 2018 published on 24 July 2018 (the “**2018 Annual Report**”).

It was stated in the table in relation to details of the annual remuneration of the senior management of the Company then in office by band for the year ended 31 March 2018 (“**Table**”) on page 59 of the 2018 Annual Report as follows:

Number of individuals

Remuneration band	Number of individuals
Nil to HK\$1,000,000	3
HK\$2,500,001 to 3,000,000	<u>2</u>
Total	<u><u>5</u></u>

Due to an inadvertent clerical error, the Company wishes to clarify that the Table on page 59 of the 2018 Annual Report under the section headed “Corporate Governance Report” should read as follows, with the change bolded and underlined for easy reference:

Number of individuals

Remuneration band	Number of individuals
HK\$nil to HK\$1,000,000	3
<u>HK\$3,000,001 to HK\$3,500,000</u>	<u>2</u>
Total	<u><u>5</u></u>

* For identification purposes only

The board of directors of the Company confirms that, save as disclosed above, all information in the 2018 Annual Report remains unchanged.

By order of the Board
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

Hong Kong, 26 July 2018

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina, one Non-executive Director, namely Mr. Lu Tao and three Independent Non-executive Directors, namely Mr. Ho Chung Tai, Raymond, Mr. Siu Chak Yu and Mr. Li Ping Chi.