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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6166)

**CLARIFICATION
AND
BOOK CLOSURE PERIOD FOR DETERMINING ENTITLEMENT
TO THE PROPOSED 2018 FINAL DIVIDEND**

Reference is made to the annual results announcement for the year ended 31 December 2018 (“**Annual Results Announcement**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) published on 27 March 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement unless otherwise defined herein.

CLARIFICATION

The board of directors (the “**Board**”) of the Company wishes to clarify and amend the following contained in the Annual Results Announcement:

	ORIGINAL	REVISED
CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE (P.29)	In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 21 June 2018.	In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 21 June 2019 .

Save for the above, there is no change to the other information disclosed in the Annual Results Announcement.

PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO THE PROPOSED 2018 FINAL DIVIDEND

The period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to the payment of a proposed dividend of HK\$0.11 per share in cash to the shareholders of the Company for the year ended 31 December 2018 (the "2018 Final Dividend") is from 1 November 2019 to 5 November 2019 (both days inclusive), and during such period, no transfer of shares of the Company will be registered.

In order to qualify for the entitlement of the 2018 Final Dividend, all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 31 October 2019.

By Order of the Board
China VAST Industrial Urban Development Company Limited
Wang Jianjun
Chairman

Hong Kong, 28 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun and Ms. WANG Wei; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.