Sino Splendid Holdings Limited
中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8006)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Sino Splendid Holdings Limited 中國華泰瑞銀控股有限公司 (the "**Company**") for the year ended 31 December 2014 dated 19 March 2015 (the "**2014 Annual Report**").

The directors of the Company (the "**Director(s)**") would like to clarify and correct the information contained in note 32 "Related Party Transactions" of the notes to the financial statement on page 116 of the 2014 Annual Report. The rental expenses for the year ended 31 December 2014 which were payable to a company with significant influence by a close member of controlling shareholder, Mr. Chen Ying Zhen, as disclosed under note 32 "Related Party Transactions" of the notes to the financial statement on page 116 of the 2014 Annual Report should be HK$480,000 instead of HK$480,000,000.

This misstatement was solely due to a typo error. Save as disclosed above, all the information in the 2014 Annual Report remains unchanged.

By order of the Board
Sino Splendid Holdings Limited
Ms. Xu Yun
Chairlady

Hong Kong, 1 April 2015

As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Xiao Hua and Mr. Yang Xingan as executive Directors, Ms. Xu Yun as non-executive Director and Ms. Peng Jiang, Mr. Zhu Xiangrong and Mr. Wu Guilong as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.