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Mastercraft International Holdings Limited

馬仕達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 8146)

TRADING HALT

At the request of Mastercraft International Holdings Limited (the "Company"), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on Thursday, 14 May 2015 pending the release of an announcement relating to inside information of the Company.

By the Order of the Board

Mastercraft International Holdings Limited

Leung Yuen Ho Simon

Chairman and Executive Director

Hong Kong, 14 May 2015

As at the date of this announcement, the executive Directors are Mr. Leung Yuen Ho Simon and Mr. Jerry Denny Strickland Jr.; and the independent non-executive Directors are Mr. Hau Chi Hung, Mr. Lai Kin Jerome, and Mr. Tang Thomas Bong.

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 GEM of the Stock Exchange 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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