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## **FDB Holdings Limited**

## **豐展控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8248)**

### **CLARIFICATION ANNOUNCEMENT ON ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2016**

Reference is made to the announcement of FDB Holdings Limited (the “**Company**”) dated 28 February 2017 regarding the annual result announcement for the year ended 31 December 2016 (the “**Announcement**”). Unless the context herein otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement. The Company wishes to correct the inadvertent typographical errors on page 10 and 22 of the Announcement in respect of the staff costs as follows:

- (i) The revised page 10 of the Announcement with the corrections underlined is appended below

#### **4. PROFIT BEFORE TAX**

	<b>2016</b>	<b>2015</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>
Profit before tax has been arrived at after charging:		
<u>Directors' emoluments</u>	<u>6,764</u>	2,798
<u>Salaries and other allowances</u>	<u>62,302</u>	42,069
Retirement benefit scheme contributions, excluding those of directors	<u>2,095</u>	<u>1,544</u>
<u>Total staff costs</u>	<u>71,161</u>	46,411
Less: amounts included in cost of services	<u>(55,981)</u>	<u>(40,365)</u>
	<u><u>15,180</u></u>	<u><u>6,046</u></u>
Auditors' remuneration	<b>980</b>	780
Depreciation of property, plant and equipment	<b>1,005</b>	717
Operating lease rentals in respect of		
— Office premises	<b>3,383</b>	3,098
— Director's quarter (included in directors' emoluments)	<u><b>720</b></u>	<u>900</u>

(ii) Page 22 of the Announcement

As at 31 December 2016, the Group employed a total of 176 employees (2015: 143 employees). The staff costs, including Directors' emoluments, of the Group were approximately HK\$65.9 million for the year ended 31 December 2016 (2015: approximately HK\$46.4 million).

should be rewritten as

As at 31 December 2016, the Group employed a total of 176 employees (2015: 143 employees). The staff costs, including Directors' emoluments, of the Group were approximately HK\$71.2 million for the year ended 31 December 2016 (2015: approximately HK\$46.4 million).

The abovementioned corrections do not affect other information contained in the Announcement. Save for the aforementioned corrections, all other information in the Announcement remains unchanged.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**

*Chairman of the Board and Executive Director*

Hong Kong, 15 March 2017

*As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu, Mr. Chung Yuk Ming Christopher and Mr. Lai Pak Wei; and the independent non-executive Directors are Mr. Chan Kai Nang, Mr. Lau Yiu Kit and Mr. Chan Chun Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://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.fdbhk.com](http://www.fdbhk.com).*