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## **CHINA HANYA GROUP HOLDINGS LIMITED**

**中國瀚亞集團控股有限公司**

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

**(Stock Code: 8312)**

### **CHANGE OF FINANCIAL YEAR END**

This announcement is made by China Hanya Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company has resolved to change the financial year end date of the Company from 30 September to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2018.

#### **REASONS FOR THE CHANGE**

The change of financial year end date of the Company is to align its financial year end date with that of a principal subsidiary in the People’s Republic of China, which are statutorily required to close their accounts with the financial year end date of 31 December. The Board considers that the change of financial year end date of the Company will facilitate the preparation of the consolidated financial statements of the Group.

The Board neither foresee any material adverse impact on the Group as a result of the change of financial year end date of the Company nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

#### **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the change of financial year end date, the Company will announce and publish its financial results for the following financial periods on or before the following relevant deadlines:

**Financial period covered****Deadline for publication of results  
announcement and financial report**

Unaudited first quarterly results for the 3 months ended 31 December 2017	14 February 2018
Unaudited second quarterly results for the 6 months ending 31 March 2018	14 May 2018
Unaudited third quarterly results for the 9 months ending 30 June 2018	14 August 2018
Unaudited fourth quarterly results for the 12 months ending 30 September 2018	14 November 2018
Audited final results for the 15 months ending 31 December 2018	30 March 2019

By order of the Board  
**China Hanya Group Holdings Limited**  
**Lu Zhuo**  
*Chairman*

Hong Kong, 22 January 2018

*As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, Ms. Yang Haibi as non-executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Ms. Sun Huiyan 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 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 announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*