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PAK WING GROUP (HOLDINGS) LIMITED

柏榮集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2018**

Reference is made to the annual results announcement of Pak Wing Group (Holdings) Limited (the “**Company**”) dated 22 June 2018 (“**Results Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company noted that there was an inadvertent typographical error in the English version that the date of the AGM appearing in the section headed “**ANNUAL GENERAL MEETING**” on page 25 of the Results Announcement should be “16 August 2018”.

Save as disclosed above, all other information in the Results Announcement remains unchanged.

By Order of the Board
Pak Wing Group (Holdings) Limited
Zhang Weijie
Chairman

Hong Kong, 29 June 2018

As at the date of this announcement, the executive Directors are Mr. Zhang Weijie, Mr. Wong Chin To and Mr. Duan Ximing; and the independent non-executive Directors are Mr. Yang Zida, Mr. Lau Yik Lok and Ms. Li Huanli.

This announcement, for which the directors of the Company 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 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 website of GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.pakwingc.com.