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CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

CLARIFICATION ANNOUNCEMENT

Annual Results Announcement, Closure of the Register of Members

Reference is made to the annual results announcement for the year ended 31 December 2014 dated 30 March 2015 (the “**Announcement**”) of Carpenter Tan Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify that due to an inadvertent clerical error, on page 33 of the Announcement under the paragraph headed “Closure of the Register of Members — To qualify for the proposed final dividends” the period for closure of the register of members was mistakenly stated as “from Saturday, 30 May 2015 to Wednesday, 3 June 2015 (both days inclusive)”, and the last day for lodgment of transfer documents with the Company’s share registrar for registration in order to qualify for receiving the proposed final dividend was mistakenly stated as “on or before 4:30 p.m. on Friday, 29 May 2015”.

The Board would like to clarify the following:

“To qualify for the proposed final dividends

The register of members of the Company will be closed **from Tuesday, 2 June 2015 to Wednesday, 3 June 2015 (both days inclusive)** during which period no transfer of Shares will be registered. To be qualified for receiving the proposed final dividend, all share transfer documents must be lodged with the Company’s share registrar, Tricor Investors Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration **on or before 4:30 p.m. on Monday, 1 June 2015.**”

Save as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement, and the remaining contents of the Announcement remain unchanged.

By order of the Board
Carpenter Tan Holdings Limited
Tan Chuan Hua
Chairman

Hong Kong, 31 March 2015

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Geng Chang Sheng; two non-executive Directors, namely Mr. Tan Cao and Mr. Liu Chang; and three independent non-executive Directors, namely Madam Huang Zuoan, Mr. Yu Ming Yang and Mr. Chau Kam Wing, Donald.

** For identification purpose only*