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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

**UPDATE OF LEGAL ACTION
AGAINST AN EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 April 2015 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings ascribed in the Announcement.

As referred to in the Announcement, one of the executive directors of the Company, Mr. Chen Huaide (“**Mr. Chen**”) was involved in an action in the High Court of Hong Kong SAR (the “**High Court Action**”) commenced by Mr. Chen’s creditor for a claim of debt in the sum of approximately SGD3.1 million (equivalent to approximately HK\$18 million).

The Board wishes to inform the shareholders and potential investors of the Company that:

- (i) the Charging Order: Notice to Show Cause (“**Charging Order**”) made by the Court on 25 March 2015 in relation to Mr. Chen’s interest in the shares in the Company, i.e. 82,920,000 ordinary shares of the Company has been discharged by the Order of the Court on 29 April 2015; and

- (ii) the High Court Action against Mr. Chen has been discontinued by Mr. Chen's creditor on 8 May 2015.

The Board considers that the aforesaid High Court Action and the Charging Order are personal matters of Mr. Chen. Besides the Company confirms that it had no involvement in the subject matter.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China For You Group Company Limited
Lau Cheuk Pun
Company Secretary

Hong Kong, 12 May 2015

As of the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat; Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.