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POWERLONG REAL ESTATE HOLDINGS LIMITED
寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

(Stock Code: 4598 (the Notes))

DELISTING OF US\$250,000,000 11.25% SENIOR NOTES DUE 2018

Reference is made to the announcements of the Company dated 24 December 2015 and 25 January 2016 (the “**Announcements**”) in relation to the Redemption. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Notes. Such withdrawal of listing is expected to become effective upon the close of business on 7 March 2016.

By Order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 1 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.