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SYMPHONY

**SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 18 March 2016 (the “**Announcement**”), capitalised terms in this announcement shall bear the same meaning as those defined in the Announcement.

In order to qualify for the dividend and the Bonus Warrant entitlements, all transfer of shares accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4:30 p.m. on Wednesday 15th June 2016, instead of Monday 13th June 2016.

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

By order of the Board  
**Symphony Holdings Limited**  
**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 23 March 2016

*\*for identification purposes only*

As at the date of this announcement, the directors of the Company are:

|                      |                                                                                              |
|----------------------|----------------------------------------------------------------------------------------------|
| Executive Directors: | Mr. Cheng Tun Nei ( <i>Chairman &amp; Chief Executive Officer</i> )<br>Mr. Chan Kar Lee Gary |
|----------------------|----------------------------------------------------------------------------------------------|

|                         |                     |
|-------------------------|---------------------|
| Non-executive Director: | Mr. Hong Kim Cheong |
|-------------------------|---------------------|

|                                         |                                                                           |
|-----------------------------------------|---------------------------------------------------------------------------|
| Independent non-executive<br>Directors: | Mr. Shum Pui Kay<br>Mr. Wah Wang Kei Jackie<br>Mr. Chow Yu Chun Alexander |
|-----------------------------------------|---------------------------------------------------------------------------|