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

Reference is made to the annual results announcement for the year ended 31 December 2015 dated 28 March 2016 (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 (the "Board") of directors (the "Directors") of the Company would like to clarify that due to an inadvertent clerical error, on page 5 of the Announcement under the heading:

"SELECTED NOTES TO THE FINANCIAL STATEMENTS"

The Board would like to clarify the following:

"SELECTED NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2015"

On page 12 of the Announcement under the selected notes to the financial statements:

"**8. DIVIDENDS**

i) *Dividends payable to equity shareholders of the Company attributable to the year*

	2015	**2014**
	RMB'000	*RMB'000*
Final dividend of HK$31.83 cents, equivalent to RMB26.13 cents per ordinary share (2014: HK$32.28 cents, equivalent to RMB25.77 cents) proposed after the end of the reporting period	65,325	64,425

The directors recommend the payment of a final dividend of HK$31.83 cents, equivalent to RMB26.13 cents per ordinary share, totaling RMB65,325,000. Such dividend is to be approved by the shareholders of the Company at the Annual General Meeting scheduled to be held on 31 May 2016. These financial statements do not reflect this recommended dividend. "

The Board would like to clarify the following:

"**8. DIVIDENDS**

i) *Dividends payable to equity shareholders of the Company attributable to the year*

	2015	**2014**
	RMB'000	*RMB'000*
Final dividend of **HK$29.22 cents**, equivalent to **RMB23.98 cents** per ordinary share (2014: HK$32.28 cents, equivalent to RMB25.77 cents) proposed after the end of the reporting period	59,950	64,425

The directors recommend the payment of a final dividend of **HK$29.22 cents**, equivalent to **RMB23.98 cents** per ordinary share, totaling **RMB59,950,000**. Such dividend is to be approved by the shareholders of the Company at the Annual General Meeting scheduled to be held on **26 May 2016**. These financial statements do not reflect this recommended dividend. "

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, 5 April 2016

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 Madam Tan Yinan and Mr. Liu Chang; and three independent non-executive Directors, namely Madam Huang Zuoan, Mr. Yang Yang and Mr. Chau Kam Wing, Donald.

* *For identification purpose only*