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## **HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)*

**(Stock Code: 01187)**

### **THIRD DELISTING STAGE**

Reference is made to the announcement of Han Tang International Holdings Limited (the “**Company**”) dated 11 September 2014 in relation to certain resumption conditions imposed by the Stock Exchange (“**Resumption Announcement**”), the announcement of the Company dated 11 May 2015 in relation to the first delisting stage and the announcement of the Company dated 12 November 2015 in relation to the second delisting stage. Terms and expressions herein shall bear the same meanings as used in the Resumption Announcement unless the context requires otherwise.

The Company has been informed by the Stock Exchange on 27 May 2016 that it has decided to place the Company into the third delisting stage pursuant to Practice Note 17 to the Listing Rules, which stage is expected to commence on 8 June 2016, the date that the Stock Exchange will issue an announcement in relation to the same. The third delisting stage will expire at the end of six months from its commencement date, expected to be 7 December 2016. Accordingly, the Company is required to submit a viable resumption proposal to address the Resumption Conditions at least 10 business days before 7 December 2016, and that the resumption proposal should comply with the Listing Rules and all applicable laws and regulations. If no viable resumption proposal is submitted by the end of the third delisting stage, the Company’s listing will be cancelled.

## **Potential acquisition**

The Company has been actively screening a number of potential acquisition targets, and has recently identified a target in the PRC real estate business, the acquisition of which may trigger the reverse takeover obligations under the Listing Rules. The Company is presently carrying out in-depth due diligence on the target while having preliminary discussions with the vendor on the terms of the potential acquisition, although no decision has been made and no formal agreement has been entered into in respect of this or any target. Further announcements will be made by the Company to update its shareholders and potential investors on the development of the Company as and when appropriate pursuant to the requirements of the Listing Rules.

## **SUSPENSION OF TRADING IN SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2014 and will continue to be suspended until further notice.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Yang Liu**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 June 2016

*As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Yang Liu (Chairman and Chief Executive Officer) and Mr. Lo Ka Wai, non-executive Director, namely, Mr. Xu Lei, and independent non-executive Directors, namely, Mr. Lai Ho Man, Dickson, Mr. Wang Xiao Chuan, Mr. Wong Lit Chor, Alexis and Mr. Liu Hongjun.*