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LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(Stock code: 3339)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Results Announcement**”) of Lonking Holdings Limited (the “**Company**”) dated 28 March 2017 in relation to the annual results for the year ended 31 December 2016.

The Company would like to clarify an error in section of “**CLOSURE OF REGISTER OF MEMBERS**” on page 33 of the Results Announcement, where the record date for the Entitlement to AGM as stated should be read as “**26 May 2017**” instead of “**26 May 2016**”. Save as stated above, all information contained in the Results Announcement remains unchanged.

By Order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

31 March 2017

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Luo Jian Ru, Mr. Zheng Ke Wen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shi Zheng, Mr. Wu Jian Ming and Mr. Chen Zhen are the independent non-executive Directors.

* *For identification purposes only*