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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)**

#### **MONTHLY UPDATE**

Reference is made to the announcements (the “**Announcements**”) of Han Tang International Holdings Limited (the “**Company**”) dated (i) 24 March 2017 in relation to, among others, the Acquisition and Whitewash Waiver; (ii) 22 June 2017 in relation to, the Disposal; and (iii) 28 April 2017 and 24 May 2017 in relation to the monthly updates of the Company. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

Throughout June 2017, the Company has been finalising (i) the documents in relation to the new listing application; and (ii) the circular (the “**Circular**”) in relation to, among others, the Acquisition, the Disposal and the Whitewash Waiver. It is currently expected that the Company will submit (i) the new listing application; and (ii) the Circular for the review of and commenting by the Stock Exchange and the SFC on 30 June 2017.

The Company expects that the Circular will be despatched on or before 31 August 2017. Further announcements and monthly updates will be made by the Company in compliance with the Listing Rules and the Takeovers Code.

Trading in the Shares has been suspended since 9:00 a.m. on 1 April 2014 and will remain suspended until further notice.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Zhao Wenjia**  
*Chief Executive Officer*

Hong Kong, 27 June 2017

*As at the date of this announcement, the Board consists of six Directors, namely Ms. Zhao Wenjia (Chief Executive Officer) as executive Director, Mr. Xu Lei and Ms. Gu Yawei as non-executive Directors, and Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek as independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement (other than that relating to the Vendor and parties acting in concert with it) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Vendor and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*The Vendor accepts full responsibility for the accuracy of information contained in this announcement (other than that relating to the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Group) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*