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MAOYE INTERNATIONAL HOLDINGS LIMITED

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

US\$300,000,000 7.00% Senior Notes due 2018

(Stock Code: 5298)

TRADING HALT

At the request of Maoye International Holdings Limited (the “**Company**”), trading in the shares (Stock Code: 848) and senior notes (Note Stock Code: 5298) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:04 a.m. on 31 January 2018, pending the release by the Company of an announcement containing inside information of the Company.

By order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 31 January 2018

As at the date of this announcement, the board of directors of the Company comprises three executive Directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi and Mr. Liu Bo; one non-executive Director, namely Mr. Wang Bin; and three independent non-executive Directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen