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Xin Point Holdings Limited

信邦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1571)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2018**

Reference is made to the interim results announcement for the six months ended 30 June 2018 of Xin Point Holdings Limited (the “**Company**”) dated 6 August 2018 (the “**Interim Results Announcement**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Company noted that there was an inadvertent typographical error in the Chinese version that the disclosure in the section headed “訂貨情況” on page 13 of the Interim Results Announcement which should read “**2022**年底” instead of “**2020**年底”. The information in this respect as contained in the English version Interim Results Announcement is correct.

Save as disclosed above, all other information in the Interim Results Announcement remains unchanged.

By Order of the Board
Xin Point Holdings Limited
Ma Xiaoming
Chairman

Hong Kong, 7 August 2018

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.