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hosa
HOSA INTERNATIONAL LIMITED
浩沙國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2017 annual results announcement of the Company dated 21 March 2018, (ii) the Circular of the Company dated 27 March 2018, in relation to, among others, payment of a final dividend for the year ended 31 December 2017 and (iii) announcement of the Company in relation to the delay in payment date of final dividend dated 5 July 2018 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms herein shall have the meaning as defined in the Circular and the Announcement.

As disclosed in the Circular, the Final Dividend of HK\$2.2 cents (equivalent to approximately RMB1.85 cents) per Share for the year ended 31 December 2017 will be payable on or around 6 July 2018 to the shareholders of the Company whose names appear on the register of members of the Company on 9 May 2018. The declaration of the Final Dividend was approved at the annual general meeting of the Company held on 30 April 2018.

However, since further time is required for arranging remittance from the PRC to Hong Kong, the Company estimates that the Final Dividend will be paid on or around 8 November 2018, instead of 9 August 2018 as disclosed in the Announcement.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Circular shall remain unchanged.

By order of the Board
Hosa International Limited
Shi Hongliu
Chairman

Hong Kong, 8 August 2018

As at the date of this announcement, the executive directors are Mr. Shi Hongliu, Mr. Shi Hongyan and Mr. Shi Zhixiong, and the independent non-executive directors are Mr. Yao Ge and Mr. He Wenyi.