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中駿集团

CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

SCRIP DIVIDEND SCHEME FOR THE INTERIM DIVIDEND

Reference is made to the announcement of China SCE Group Holdings Limited (the "**Company**") dated 23 August 2018 (the "**Announcement**") in relation to the interim results of the Group for the six months ended 30 June 2018. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the Board has resolved to declare an interim dividend of HK7 cents per ordinary share for the six months ended 30 June 2018 (six months ended 30 June 2017: HK6 cents). The interim dividend will be payable on or about 28 November 2018 to shareholders (the "**Qualifying Shareholders**") whose names appear on the register of members of the Company on 21 September 2018.

The Board would like to announce that the Qualifying Shareholders will be given an option to receive the interim dividend for the six months ended 30 June 2018 in cash or wholly or partly in new shares of the Company credited as fully paid up in lieu of cash by scrip dividend (the "**Scrip Dividend Scheme**"). The Scrip Dividend Scheme is subject to the Hong Kong Stock Exchange granting the listing of and permission to deal in the shares to be allotted and issued pursuant thereto. A circular containing the details of the Scrip Dividend Scheme together with an election form will be sent to the shareholders of the Company as soon as practicable.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 31 August 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.