

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1190)

UPDATE ON WINDING UP PROCEEDINGS

Reference is made to the announcement made by Bolina Holding Co., Ltd. (the “**Company**”) on 18 July 2018 regarding the hearing of the petition filed with the High Court of Hong Kong Special Administrative Region for the winding up of the Company (the “**Court Hearing**”), which was scheduled to be heard on 12 September 2018, has been adjourned to 17 September 2018 at 9:30 a.m..

The Company will make further announcements in relation to the Court Hearing as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Bolina Holding Co., Ltd.
Zheng Zhihong
Chairman

Hong Kong, 12 September 2018

As at the date of this announcement, the executive Directors are Zheng Zhihong, Yang Qingyun, Sun Yumei, Lam Ying Choi, Donny and Zhang Shilei; the independent non-executive Directors are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.