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沈機集團昆明機床股份有限公司
SHENJI GROUP KUNMING MACHINE TOOL COMPANY LIMITED
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0300)

CLARIFICATION AND SUPPLEMENTARY ANNOUNCEMENT

The board of directors (the “Board”) of Shenji Group Kunming Machine Tool Company Limited (the “Company”) and all members of the Board warrant that there are no false representations, misleading statements and material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

Reference is made to the Company’s announcement (the “Announcement”), Resignation of Director dated 17 September 2018, and the following is a supplement on the Announcement.

Mr. Kang Jun was a director delegated by the second largest shareholder of the Company, Yunnan Industrial Investment Holding Group Co Ltd. to Shenji Group Kunming Machine Tool Company Limited (the “Company”). Since Mr. Kang Jun resigned from all positions of Yunnan Industrial Investment Holding Group Co Ltd., therefore, Mr. Kang also resigned from all positions held in the Company.

Board of Directors
Shenji Group Kunming Machine Tool Company Limited

Kunming, the PRC, 28 September 2018

As at the date of this announcement, the Company’s executive directors are Mr. Wang He, Mr. Zhang Xiaoyi, Mr. Peng Liangfeng and Ms. Xu Juan; non-executive directors are Mr. Liu Chunshi, Mr. Xia Changtao and Ms. Wu Yu; and the independent non-executive directors are Mr. Na Chaohong, Mr. Chi Yilin, Ms. Jin Mei and Ms. Tian Ruihua.