

Hong Kong Exchanges 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.



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, (iii) the poll results of the annual general meeting of the Company dated 30 April 2018, in relation to, among others, approval of the payment of the final dividend for the year ended 31 December 2017 and (iv) announcements of the Company in relation to the delay in payment date of final dividend dated 5 July 2018 and 8 August 2018 (the “**Announcements**”). 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 29 March 2019, instead of 8 November 2018 as disclosed in the Announcements.

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 November 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.