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**New Century Group Hong Kong Limited**  
**新世紀集團香港有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 234)**

**CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size for trading in the Shares on the main board of the Stock Exchange will be changed from 8,000 Shares to 24,000 Shares with effect from 9:00 a.m. on Tuesday, 19 February 2019.

Upbest Securities Company Limited has been appointed as an agent to provide matching services to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 19 February 2019 to 4:00 p.m. on Monday, 20 May 2019, both days inclusive.

Shareholders may submit their Existing Share Certificates in board lot of 8,000 Shares each to the Share Registrar in exchange for New Share Certificates in board lot of 24,000 Shares each free of charge during office hours (i.e. 9:00 a.m. to 4:30 p.m.) from Tuesday, 19 February 2019 to Wednesday, 22 May 2019, both days inclusive. All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes.

The Board announces that the board lot size of the Shares for trading on the main board of the Stock Exchange will be changed from 8,000 Shares to 24,000 Shares with effect from 9:00 a.m. on Tuesday, 19 February 2019.

\* For identification purpose only

The Shares are currently traded in board lots of 8,000 Shares and the market value per board lot of the Shares was HK\$1,072 based on the closing price of HK\$0.134 per Share as quoted on the Stock Exchange on the date of this announcement. As set out in the “Guide on Trading Arrangements for Selected Types of Corporate Actions” issued by Hong Kong Exchanges and Clearing Limited, it is requested that the value of each board lot shall be no less than HK\$2,000, the Company proposed to change the board lot size of the Shares for trading on the Stock Exchange from 8,000 Shares to 24,000 Shares. Upon the change in board lot size becoming effective, the Shares will be traded in board lots of 24,000 Shares and the estimated market value per board lot of the Shares will be HK\$3,216 based on the closing price of HK\$0.134 per Share as quoted on the Stock Exchange on the date of this announcement. Further, the Board believes that the change in board lot size may save the transaction and registration costs incurred by the Shareholders and potential investors.

The change in board lot size will not result in any change in the relative right of the Shareholders. The Board is of the opinion that the change in board lot size is in the interests of the Company and the Shareholders as a whole.

#### **ODD LOT ARRANGEMENT**

In order to alleviate the difficulties arising from the existence of odd lots of the Shares as a result of the change in board lot size of the Shares, the Company has appointed Upbest Securities Company Limited as an agent to provide matching services to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 19 February 2019 to 4:00 p.m. on Monday, 20 May 2019, both days inclusive. Holders of the Shares in odd lots represented by the Existing Share Certificates who wish to take advantage of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their brokers contact Mr. Tong Wai Tong of Upbest Securities Company Limited at 2/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong (telephone number (852) 2545 3298) during 9:00 a.m. to 4:00 p.m. within such period.

Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

**EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders may submit their Existing Share Certificates to the branch registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in exchange for the New Share Certificates free of charge during office hours (i.e. 9:00 a.m. to 4:30 p.m.) from Tuesday, 19 February 2019 to Wednesday, 22 May 2019 (both days inclusive). Thereafter, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate issued or each Existing Share Certificate submitted, whichever number of share certificate involved is higher. It is expected that the New Share Certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the Existing Share Certificates to the Share Registrar for exchange purpose.

With effect from Tuesday, 19 February 2019, share certificates will be issued in board lots of 24,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the New Share Certificates will have the same format and colour as the Existing Share Certificates.

**EXPECTED TIMETABLE FOR THE CHANGE IN BOARD LOT SIZE**

Set out below is the expected timetable for the change in board lot size of the Shares where all times and dates refer to Hong Kong local times and dates:

<b>Event</b>	<b>Hong Kong Time</b>
Last day for trading of the Shares in board lots of 8,000 Shares each in the original counter. . . . .	Monday, 18 February 2019
First day for free exchange of Existing Share Certificates in board lot of 8,000 Shares each for New Share Certificates in board lot of 24,000 Shares each . . . . .	Tuesday, 19 February 2019
Effective date of the change in board lot size from 8,000 Shares to 24,000 Shares. . . . .	Tuesday, 19 February 2019
Original counter for trading in the Shares in board lot of 8,000 Shares each becomes counter for trading in the Shares in board lot of 24,000 Shares each . . . . .	9:00 a.m. on Tuesday, 19 February 2019

Designated broker starts to stand in the market to provide matching services for sale and purchase of odd lot of Shares . . . . .9:00 a.m. on Tuesday, 19 February 2019

Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lot of Shares . . . . .4:00 p.m. on Monday, 20 May 2019

Last day for free exchange of Existing Share Certificates in board lot of 8,000 Shares each for New Share Certificates in board lot of 24,000 Shares each . . . . .4:30 p.m. on Wednesday, 22 May 2019

**Shareholders and potential investors should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.**

**DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires:

- “Board” the board of Directors
- “Company” New Century Group Hong Kong Limited, a company incorporated in Bermuda with limited liability, whose Shares are listed on the main board of the Stock Exchange with stock code 234
- “Directors” the directors of the Company
- “Existing Share Certificate(s)” certificate(s) of Shares in board lot(s) of 8,000 Shares
- “HK\$” Hong Kong dollars, the lawful currency of Hong Kong
- “Hong Kong” the Hong Kong Special Administrative Region of the People’s Republic of China
- “New Share Certificate(s)” certificate(s) of Shares in board lot(s) of 24,000 Shares
- “Share(s)” ordinary share(s) of HK\$0.0025 each in the share capital of the Company

“Shareholder(s)”	the holder(s) of the issued Share(s)
“Share Registrar”	Tricor Tengis Limited, the branch registrar of the Company in Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board  
**Ng Wee Keat**  
*Chairman*

Hong Kong, 23 January 2019

*As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive Directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive Directors.*