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STEVE LEUNG DESIGN GROUP LIMITED
梁志天設計集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

CLARIFICATION ANNOUNCEMENT RELATING TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement made by STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the "**Company**") in relation to the Annual Results Announcement for the year ended 31 December 2018 (the "**Results Announcement**") dated 11 March 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

The board of directors (the "**Board**") of the Company noted that there is an unintentional omission set out in the FINAL AND SPECIAL DIVIDEND section on page 39 of the Results Announcement, in the paragraph referring to the expected payment date of proposed final and special dividends of the Results Announcement. The Company wishes to clarify by underlining the omitted wordings as follows:

"FINAL AND SPECIAL DIVIDEND

The Board proposed a final dividend in the amount of HK2.5 cents per share and a special dividend in the amount of HK2.5 cents per share, which amounts to approximately HK$57.0 million in total for the Year. The payment of such final and special dividend will be subject to the approval of the shareholders at the AGM. Subject to the approval of the shareholders at the AGM, it is expected that the proposed final <u>and special</u> dividend will be paid on 30 August 2019. Notice of the AGM will be published on the Company's website and despatched to the shareholders in the manner required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing rules**") in due course."

The above clarification does not affect any other information contained in the Results Announcement and, save as disclosed above, all other information contained therein remains unchanged.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the executive Directors are Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer), Mr. Ding Chunya and Ms. Kau Wai Fun, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Huang Jianhong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.