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大 昌 行 集 團 有 限 公 司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 01828)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Dah Chong Hong Holdings Limited (the “**Company**”) dated 12 June 2019 in relation to final dividend with scrip option for the year ended 31 December 2018 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise provided herein.

The Company noted that there was an inadvertent clerical mistake made in the **Chinese** version of the Circular and would like to clarify that on page 4 of the Circular, the first sentence of the second paragraph from the end shall read as follows (with the correction underlined):

“The last day on which Shareholders will be entitled to select their desired form of dividends is Wednesday, 26 June 2019.”

Save as above, all other contents of the Chinese version of the Circular remains unchanged.

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 17 June 2019

As at the date of this announcement, the Directors are:-

Executive Directors: Lai Ni Hium and Lee Tak Wah

Non-executive Directors: Zhang Jijing (Chairman), Yin Ke, Kwok Man Leung and Fei Yiping

*Independent non-executive Directors: Chan Kay Cheung, Chan Hui Dor Lam, Doreen,
Woo Chin Wan Raymond, Zhang Lijun and Cheng Jinglei*