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SUNCITY GROUP HOLDINGS LIMITED

太陽城集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

VOLUNTARY ANNOUNCEMENT: CLARIFICATION RELATING TO MEDIA ARTICLES

This announcement is published on a voluntary basis by the board (the “**Board**”) of directors (the “**Directors**”) of Suncity Group Holdings Limited (the “**Listed Company**”, together with its subsidiaries, the “**Listco Group**”).

The Board noticed certain media articles recently published in relation to Mr. Chau Cheok Wa (the “**Mr. Chau**”), being the controlling shareholder of the Listed Company and the Chairman and an executive director of the Listed Company, in relation to, among others, investigation of certain Australian casinos.

The Listed Company would like to clarify that Mr. Chau has no intention to go to Australia for the forthcoming twelve months and he is not aware of the said investigation of such Australian casinos. Mr. Chau further clarifies that he is not subject to any Australian investigation as at the date of this announcement. The Listed Company would like to clarify that the Listco Group has no business operations in Australia.

The Listed Company wishes to emphasize that it reserves all rights against parties who disseminate incorrect, malicious or frivolous information concerning the Listco Group and/or its Directors.

By order of the Board
Suncity Group Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 5 August 2019

As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.