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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**VOLUNTARY ANNOUNCEMENT  
DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Imperial Pacific International Holdings Limited (the “**Company**”).

The Company has been informed by Inventive Star Limited (“**Inventive Star**”), the controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, that on 19 November 2019, Inventive Star entered into a contract (the “**Disposal Contract**”) with 進英投資有限公司 (“**進英投資**”), granting 進英投資 rights to purchase from Inventive Star an aggregate of 7,000,000,000 shares of the Company, representing approximately 4.90% of the issued share capital of the Company as at the date of this announcement (the “**Disposal**”).

Prior to entering into the Disposal Contract, Inventive Star was interested in 90,755,089,280 shares of the Company, representing approximately 63.47% of the issued share capital of the Company. Upon completion of the Disposal in full pursuant to the Disposal Contract, Inventive Star would be interested in 83,755,089,280 shares of the Company, representing approximately 58.58% of the issued share capital of the Company as at the date of this announcement.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Cui Li Jie**  
*Executive Director*

Hong Kong, 19 November 2019

*As at the date of this announcement, the Board comprises Ms. Xia Yuki Yu, Mr. Teng Sio I and Ms. Cui Li Jie as executive Directors, Mr. Ma Wentao as non-executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*