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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)**

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

Reference is made to the voluntary announcement of Imperial Pacific International Holdings Limited (the “**Company**”) dated 19 November 2019. The Company has obtained supplemental information from Inventive Star Limited that the English name of 進英投資有限公司 is Brave Access Investments Limited.

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

Hong Kong, 20 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.*