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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

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博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Directors**”) (the “**Board**”) of Imperial Pacific International Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) has noted an article on Hong Kong Economic Journal on 5 August 2020.

Having made all reasonable inquiries, the Board hereby clarifies and confirms that one of the persons indicted by the United States Department of Justice was a former employee of the Group who was non-managerial staff and left in 2017. It is understood that the concerned incidents involve an allegation against MCC International Saipan Ltd. Co., one of the contractors of the Group in 2016, of matters including harboring illegal aliens. The Group is not prosecuted on the concerned incidents by the United States Department of Justice.

The Company will, as and when appropriate, comply with all relevant requirements, and where necessary, make further announcement(s) in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 5 August 2020

As at the date of this announcement, the Board comprises Ms. Cui Li Jie as executive Director, 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.