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**勒泰集團有限公司**  
**LERTHAI GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 112)*

**UPDATE ON THE WINDING-UP PETITION**

Reference is made to the announcements of Lerthai Group Limited (“**Company**”) dated 3 August 2020, 11 August 2020, 28 October 2020 and 2 November 2020 (“**Announcements**”) in relation to the Petition. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The hearing of the Petition was heard on 19 January 2021 with judgment reserved. Further announcement will be made to update the Shareholders when the judgment is handed down.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Lerthai Group Limited**  
**Yang Longfei**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 January 2020

*As at the date of this announcement, the Directors of the Company are:*

***Executive Directors***

*Mr. Yang Longfei*

*Ms. Zhang Yan*

***Non-executive Directors***

*Mr. Yang Shao Ming*

*Mr. Chan Ho Yin*

*Ms. Chi Lai Man Jocelyn*

***Independent non-executive Directors***

*Mr. Wong Hon Kit*

*Mr. Wong Tat Keung*

*Mr. Francis Chiu*