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**Hang Chi Holdings Limited**  
**恒智控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8405)**

**INCREASE IN SHAREHOLDING IN THE COMPANY  
BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

This announcement is made by Hang Chi Holdings Limited (the “**Company**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Lui Chi Tat (“**Mr. Lui**”), the chief executive officer of the Company, that on 7 December 2018, Mr. Lui purchased 20,720,000 ordinary shares in the Company (the “**Shares**”) (representing 5.18% of the issued share capital of the Company) from Ms. Woo Pui Kei Betty (“**Ms. Woo**”) at the consideration of HK\$20,512,800 (the “**First Share Transfer**”), and completion of the First Share Transfer took place on 7 December 2018.

Immediately before the First Share Transfer, Mr. Lui did not hold any interest in the issued share capital of the Company. Immediately after the First Share Transfer, Mr. Lui has been interested in 20,720,000 Shares, representing 5.18% of the issued share capital of the Company.

The Board was further informed by Mr. Yik Tak Chi (“**Mr. Yik**”), an executive Director and the chairman of the Company, that on 13 December 2018, Mr. Yik purchased 15,280,000 Shares (representing 3.82% of the issued share capital of the Company) from Ms. Woo at the consideration of HK\$14,516,000 (the “**Second Share Transfer**”), and completion of the Second Share Transfer took place on 13 December 2018.

Immediately before the Second Share Transfer, Mr. Yik was deemed to be interested in an aggregate of 248,700,000 Shares, representing approximately 62.18% of the issued share capital of the Company. Immediately after the Second Share Transfer, Mr. Yik has been deemed to be interested in an aggregate of 263,980,000 Shares, representing approximately 66.00% of the issued share capital of the Company.

Mr. Yik and Mr. Lui have informed the Board that they are confident with the Company's future business outlook and do not rule out the possibility of further increasing their shareholdings in the Company as and when appropriate.

The Company was also informed by Ms. Woo that she ceased to have any interest in the Shares on the date of this announcement.

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

By order of the Board  
**Hang Chi Holdings Limited**  
恒智控股有限公司  
**Yik Tak Chi**  
*Chairman and Executive Director*

Hong Kong, 14 December 2018

*As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will also be published on the Company's website at [www.shuionnc.com](http://www.shuionnc.com).*