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## **CHINA HANYA GROUP HOLDINGS LIMITED**

**中國瀚亞集團控股有限公司**

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

**(Stock Code: 8312)**

### **TRADING HALT**

At the request of China Hanya Group Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 13 January 2017 pending the release of an announcement regarding inside information of the Company and pursuant to the Codes on Takeovers and Mergers.

By Order of the Board  
**China Hanya Group Holdings Limited**  
**Liu Sit Lun**  
*Chairman*

Hong Kong, 13 January 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Sit Lun (Chairman and Chief Executive Officer), Mr. Law Kin Wah Kenneth and Ms. Sun Wing Man Doris, and four independent non-executive Directors, namely Ms. Yang Haibi, Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*