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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)

FRAMEWORK CONTRACT

The board (the “**Board**”) of directors (the “**Directors**”) of China Hanya Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that 深圳前海瀚亞貿易有限公司 (Shenzhen Qianhai Hanya Trading Company Limited*) (“**Qianhai Hanya**”), a wholly-owned subsidiary of the Company entered into a non-legally binding framework contract (the “**Framework Contract**”) with a customer (the “**Customer**”) on 10 July 2017, pursuant to which the Customer shall purchase household and apparel products from Qianhai Hanya on an ongoing basis. The specific categories, quantity and amount of the procurement shall be agreed in the procurement contracts.

To the best knowledge, information and belief of the Directors and after making all reasonable enquiries, the Customer is an independent third party of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited).

As disclosed in the interim report of the Company for the six months ended 31 March 2017, the Group is distributing household and apparel products in mainland China market. The entering into the Framework Contract will help the Group in expanding its household and apparel products business which will become another source of revenue and to contribute profit to the Group.

By order of the Board
China Hanya Group Holdings Limited
Lu Zhuo
Chairman

Hong Kong, 10 July 2017

As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguao as executive Directors, Mr. Cheung Lit Wan Kenneth and Ms. Yang Haibi as non-executive Directors, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Ms. Sun Huiyan as independent non-executive Directors.

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) for at least 7 days from its date of its posting and on the Company’s website at www.chinahanya.com.hk.

**for identification purpose only*