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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by ECI Technology Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. The board of directors (the “**Board**”) of the Company is pleased to announce that the Group has been awarded a number of contracts from public and private sectors. The projects in various sites include, such as CCTV system upgrade, addition of octopus card access control, upgrading of door access control system, replacement carpark control system of residential carpark and central control monitoring system upgrade. Project sum awarded from September to November 2017 is approximately HK\$6,000,000 from minor projects. Meanwhile, approximately HK\$70,000,000 operation and maintenance contract has been awarded from a major government project. The contract period is from 1 December 2017 to 30 November 2020.

By Order of the Board

ECI Technology Holdings Limited

Dr. Ng Tai Wing

Chairman

Hong Kong, 1 December 2017

As at the date of this announcement, the Board comprises seven Directors, including two executive Directors, namely, Dr. Ng Tai Wing (Chairman and Chief Executive Officer) and Mr. Law Wing Chong; one non-executive Director namely, Ms. Wong Tsz Man and four independent non-executive Directors, namely, Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.

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; 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 Listed Company Information” page of the GEM website at www.hkgem.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.ecinfohk.com.