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TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED
中 慧 國 際 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1143)

INSIDE INFORMATION:
DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER

This announcement is made by Telefield International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company has been informed by Power Port Holdings Limited (“**Power Port**”), the controlling shareholder of the Company (as defined under the Listing Rules), that on 29 December 2015, it has disposed of 145,700,000 shares of the Company (the “**Shares**”) in aggregate to two strategic investors who are third party independent of and not connected with the Company and its connected persons (as defined under the Listing Rules) at HK\$9.9 per Share (the “**Disposals**”).

Details of the Disposals are as follows:

- (i) 71,860,000 Shares (representing 14.50% of the issued share capital of the Company as at the date of this announcement) at HK\$9.9 per Share to Empire Group Global Limited, a wholly owned subsidiary of China Huarong International Holdings Limited.
- (ii) 73,840,000 Shares (representing 14.90% of issued share capital of the Company as at the date of this announcement) at HK\$9.9 per Share to Partners Special Investments Fund SP2. Partners Special Investments Fund SP2 (a segregated portfolio of Partners Special Investments Fund SPC and is being managed by PH Investment Management Limited) is wholly owned by Azaleas Investment Holding Limited, which is wholly owned by China Huarong International Holdings Limited.

Immediately before the Disposals, Power Port held 297,334,000 Shares, representing 60% of the issued share capital of the Company. Immediately upon completion of the Disposals, Power Port holds 151,634,000 Shares, representing 30.60% of the issued share capital of the Company and shall remain as the controlling shareholder of the Company.

By Order of the Board
Telefield International (Holdings) Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 29 December 2015

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive directors, Mr. Cao Yuyun as non-executive director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.