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**Huge China Holdings Limited**  
**匯嘉中國控股有限公司**

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

(Stock Code: 428)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Huge China Holdings Limited (the “**Company**”) dated 29 February 2016 (the “**Announcement**”) in relation to the change of investment manager, which constituted continuing connected transaction of the Company. Unless otherwise stated, capitalised terms shall have the same meanings as ascribed to them in the Announcement.

It was stated on page 7 of the Announcement that Mr. Wu Ming Gai will be primarily responsible for providing investment management services to the Company with the assistance of Ms. Chan Angie. The Company would like to clarify that only Mr. Wu will be responsible for providing investment management services to the Company under the New Investment Management Agreement, and Ms. Chan Angie will not be involved in the provision of investment management services to the Company.

The aforementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Huge China Holdings Limited**  
**Chau Wai Hing**  
*Executive Director*

Hong Kong, 6 April 2016

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chau Wai Hing, Mr. Chu To Jonathan and Mr. Wu Ming Gai; two non-executive directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul, and Mr. Wong Ching Wan.*