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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

CLARIFICATION ANNOUNCEMENT - INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2016

Reference is made to the interim results announcement for the six months ended 30 June 2016 (the “2016 Interim Results Announcement”) of Tongda Group Holdings Limited (the “Company”) dated 15 August 2016. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the 2016 Interim Results Announcement.

The Company noted certain clerical mistakes in the 2016 Interim Results Announcement and wishes to make the following clarifications:

On page 3 of the 2016 Interim Results Announcement, the Company disclosed the condensed consolidated statement of comprehensive income and it should be read as follows with the changes duly double-underlined:-

CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

	Unaudited	
	Six months ended 30 June	
	2016	2015
	HK\$'000	HK\$'000
PROFIT FOR THE PERIOD	<u>375,180</u>	<u>329,827</u>
OTHER COMPREHENSIVE INCOME/(EXPENSE)		
Other comprehensive income/(expense) not to be reclassified to profit or loss in subsequent periods:		
(Loss)/Gain on property revaluation	(150)	441
Income tax effect	<u>25</u>	<u>(73)</u>
	(125)	368
Other comprehensive expense to be reclassified to profit or loss in subsequent periods:		
Exchange differences on translation of foreign operations		
– subsidiaries	(73,115)	(27,642)
– associates	<u>(46)</u>	<u>(27)</u>
	(73,161)	(27,669)
OTHER COMPREHENSIVE EXPENSE FOR THE PERIOD, NET OF TAX	<u>(73,286)</u>	<u>(27,301)</u>
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	<u>301,894</u>	<u>302,526</u>
ATTRIBUTABLE TO:		
Owners of the Company	<u>306,743</u>	268,481
Non-controlling interests	<u>(4,849)</u>	<u>34,045</u>
	<u>301,894</u>	<u>302,526</u>

There is no change in the content and information contained in the 2016 Interim Results Announcement save for the aforementioned correction of clerical mistakes.

On behalf of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 2 September 2016

As at the date of this announcement, the executive Directors include Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang and Wang Ming Che, and the independent non-executive Directors include Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen.