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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

### **CLARIFICATION ANNOUNCEMENT**

Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted certain media articles on 2 April 2017. Having made all reasonable inquiries, the board of directors of the Company hereby clarifies and declares that the investigation into the relevant construction accident of Saipan external construction team conducted by U.S. Federal Bureau of Investigation, is not related to the Group and its employees.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Cai Lingli**  
*Executive Director*

Hong Kong, 2 April 2017

*As at the date of this announcement, the Board comprises Ms. Cai Lingli and Ms. Xia Yuki Yu as executive Directors, Mr. Eugene Raymond Sullivan as non-executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

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