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CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by CROSSTEC Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on voluntary basis.

The Company noted that there had been a recent press article regarding a project awarded to us in relation to the designing and construction of the atrium dome of the Grand Lisboa Palace in Macau (the “**Atrium Dome**”) and the total project sum for the designing and construction of the Atrium Dome is expected to be approximately HK\$60 million. The Company wishes to clarify that, as part of the ordinary course of business of the Group, the Group currently had only been engaged for the designing of the Atrium Dome and is not involved in its construction as of the date of this announcement. The Company also wishes to emphasize that as the Group’s business operation is project-based, the contract value of each project varies depending on a number of factors such as, without limitation, the scope of services provided by us and the client’s requirements and specifications.

By Order of the Board
CROSSTEC Group Holdings Limited
Lee Wai Sang
Chairman and Chief Executive Officer

Hong Kong, 18 April 2017

*As at the date of this announcement, the board of directors of the Company (the “**Directors**”) comprises Mr. Lee Wai Sang, Mr. Lau King Lok, Mr. Leung Pak Yin and Mr. Lai Hon Lam Carman as executive Directors; and Mr. So Chi Hang, Mr. Lau Lap Yan John and Mr. Heng Ching Kuen Franklin as independent non-executive Directors.*