HENRY GROUP HOLDINGS LIMITED
鎮科集團控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 859)

TRADING HALT

At the request of Henry Group Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:02 a.m. on Wednesday, 20 December 2017 pending the release of an announcement of the Company in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By Order of the Board
Henry Group Holdings Limited
Chan Kwok Hung
Executive Director

Hong Kong, 20 December 2017

As at the date of this announcement, the Board comprises: Mr. Ng Ian and Mr. Chan Kwok Hung as executive directors, Mr. Ng Chun For, Henry and Mr. Mak Wah Chi as non-executive directors and Mr. Li Kit Chee, Mr. Chan Kam Man and Mr. Chu Tak Sum as independent non-executive directors.

* *for identification purpose only*