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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE IN RELATION TO
OBTAINING APPROVAL TO CARRY OUT TYPE 9 AND TYPE 4
REGULATED ACTIVITIES**

The board (the “**Board**”) of directors (the “**Directors**”) of the ZMFY Automobile Glass Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 11 June 2018, ZM Asset Management Limited (“**ZM Asset**”), a wholly owned subsidiary of the Company has obtained the approval from the Securities and Futures Commission (“**SFC**”) to carry out Type 9 (Asset Management) and Type 4 (Advising on Securities) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). ZM Asset was incorporated in Hong Kong in October 2017 to engage in the provision of securities advisory service and asset management.

The Board considered that the provision of securities advisory services and asset management services can enhance the Group’s profitability and long-term growth potential. The Board believe that obtaining approval from the SFC to carry out Type 9 (Asset Management) and Type 4 (Advising on Securities) regulated activities constitute an important step of the Group towards the diversification of its business to the securities advisory and asset management sector.

By the order of the Board
ZMFY Automobile Glass Services Limited
Xia Xiufeng
Executive Director

Beijing, 15 June 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Lo Chun Yim and Mr. Lu Yongmin; the non-executive director of the Company is Mr. Liu Mingyong; and the independent non-executive directors of the Company are Mr. Jiangbin, Mr. Guo Mingang and Mr. Luo Wenzhi.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.