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## **Louis XIII Holdings Limited**

**路易十三集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 577)

### **VOLUNTARY ANNOUNCEMENT TERM LOAN FACILITY**

Reference are made to the announcements of Louis XIII Holdings Limited (the “**Company**”) dated 7 November 2013 and 13 January 2014 in relation to, inter alia, a term loan facility of up to HK\$3,045,000,000 (the “**Loan Facility**”) offered by a Mainland China-based bank (the “**Bank**”) to New Concordia Hotel Limited (“**New Concordia**”) (a wholly-owned subsidiary of the Company and the developer of the hotel (the “**Hotel**”) as contemplated under the Company’s project in Macau as disclosed in the Company’s circular dated 5 January 2013), which has been accepted by New Concordia.

The board of directors (the “**Board**”) of the Company is pleased to announce that the relevant facility documents have been entered into between, amongst others, the Company, New Concordia and the Bank on 11 April 2014, and relevant security documents have been entered into on 17 April 2014.

The Loan Facility is to be used principally for construction of the Hotel.

By Order of the Board of  
**Louis XIII Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 17 April 2014

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	: Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	: Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	: Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director
Mr Francis Goutenmacher	: Independent Non-Executive Director

\* *For identification purpose only*