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## **HANNY HOLDINGS LIMITED**

**錦興集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 275)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcements of the Company dated 23 April 2014, 9 May 2014 and 20 June 2014 in relation to the proposed acquisition of the entire issued share capital and shareholder's loan of Leaptop Investments Limited (the "Announcements"). Capitalized terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, the Company expected to despatch a circular in relation to the Acquisition to the Shareholders (the "Circular") on or before 25 July 2014. As additional time is required for the preparation of the information for inclusion in the Circular including, but not limited to, the accountants' report on the Target Group and the pro forma financial information of the Enlarged Group, the despatch date of the Circular will be further postponed to a date falling on or before 23 September 2014.

By order of the Board  
**HANNY HOLDINGS LIMITED**  
**Dr. Yap Allan**  
*Chairman*

Hong Kong, 25 July 2014

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Dr. Yap Allan

Mr. Heung Pik Lun, Edmond

*Independent Non-executive Directors:*

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai

*\*For identification purpose only*