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HANNY HOLDINGS LIMITED

錦興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 275)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Hanny Holdings Limited (the “Company”) dated 30 June 2014 (the “Announcement”) in relation to, among others, the date of the forthcoming annual general meeting of the Company (the “AGM”) and the period of closure of register of members of the Company (the “Register of Members”).

The board of directors (the “Board”) of the Company announces that the AGM which was initially scheduled to be held on Thursday, 4 September 2014 as set out in the Announcement is now re-scheduled to be held on **Thursday, 18 September 2014**. Subject to approval of shareholders at the AGM, the proposed final dividend will be distributed to shareholders whose names appear on the Register of Members as at the close of business on **Thursday, 25 September 2014** (instead of Monday, 15 September 2014 as set out in the Announcement).

In this respect, the original book closing dates for the purpose of ascertaining shareholders’ right to attend and vote at the AGM and for ascertaining shareholders’ entitlement to the proposed final dividend for the year ended 31 March 2014 set out in the Announcement are revised as follows:

For ascertaining shareholders’ right to attend and vote at the AGM :

	<u>Original</u>	<u>Revised</u>
Closure of Register of Members	3 September 2014	17 September 2014
Latest time to lodge transfers	4:30 p.m. on 2 September 2014	4:30 p.m. on 16 September 2014

* For identification purpose only

For ascertaining shareholders' entitlement to the proposed final dividend :

	<u>Original</u>	<u>Revised</u>
Closure of Register of Members	12 September 2014 and 15 September 2014	24 September 2014 and 25 September 2014
Last day for dealing in the Company's shares cum-entitlements to the proposed final dividend	8 September 2014	19 September 2014
Latest time to lodge transfers	4:30 p.m. on 11 September 2014	4:30 p.m. on 23 September 2014

During the revised book closing dates, no transfer of shares will be registered. For registration, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong before the relevant latest time to lodge transfers.

The payment date of the proposed final dividend as set out in the Announcement (30 September 2014) remains unchanged.

The notice of AGM will be published and despatched to the shareholders in due course.

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 of the Company 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