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Hang Fat Ginseng Holdings Company Limited

恒發洋參控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the date of board meeting (the “**Announcement**”) by Hang Fat Ginseng Holdings Company Limited (the “**Company**”) dated 23 July 2014. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that there was an inadvertent typographical error in the Chinese version of the Announcement with regards to the date of the meeting of the Board which will be held on Tuesday, 5 August 2014 instead of Friday, 5 August 2014.

Save for the aforesaid, the Company confirms that there is no other clarification that is requirement to be made regarding the Announcement.

By order of the Board
Hang Fat Ginseng Holdings Company Limited
Yeung Wing Yan
Chairman & Chief Executive Officer

Hong Kong, 28 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.