

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED**

### **珠海控股投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00908)**

### **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER**

This announcement is made on a voluntary basis by Zhuhai Holdings Investment Group Limited (the “**Company**”).

On 22 October 2014, the Company received a notice from Longway Services Group Limited (“**Longway**”) that it has increased its shareholding in the Company (the “**Increase of Shareholding**”) by acquiring the shares of the Company (the “**Shares**”) in the market. Longway is a company wholly-owned by Zhuhai Jiuzhou Holdings Group Co, Ltd. (“**ZJ Holdings**”), the controlling shareholder of the Company.

#### **INCREASE OF SHAREHOLDING**

Longway increased its shareholding in the Company by acquiring 884,000 Shares, 86,000 Shares, 2,642,000 Shares and 48,000 Shares in the market on 14 October 2014, 16 October 2014, 21 October 2014 and 22 October 2014, respectively. Immediately prior to the Increase of Shareholding, ZJ Holdings held an aggregate of 572,200,000 Shares, representing approximately 40.46% of the total issued share capital of the Company as at the date of this announcement, of which 337,000,000 Shares were owned by Longway and 235,200,000 Shares were owned by ZJ Holdings.

Immediately following the Increase of Shareholding, ZJ Holdings holds an aggregate of 575,860,000 Shares, representing approximately 40.72% of the total issued share capital of the Company as at the date of this announcement, of which 340,660,000 Shares are owned by Longway, and 235,200,000 Shares are owned by ZJ Holdings.

To the best knowledge of the board of directors of the Company and as advised by Longway, such Increase of Shareholding indicates the controlling shareholder's confidence in the prospects of the Company. Longway also expressed its intention to continue to increase its shareholding in the Company if and where appropriate.

By order of the board of directors of  
**Zhuhai Holdings Investment Group Limited**  
**Chen Yuanhe**  
*Chairman*

Hong Kong, 22 October 2014

*As at the date of this announcement, the directors of the Company are Mr Chen Yuanhe, Mr Huang Xin, Mr Jin Tao, Mr Ye Yuhong and Mr Li Wenjun as Executive Directors; Datuk Lim Hock Guan as a Non-executive Director; and Mr Hui Chiu Chung, Mr Chu Yu Lin, David and Mr Albert Ho as Independent Non-executive Directors.*