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CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

**BONUS ISSUE OF WARRANTS
ON THE BASIS OF
ONE BONUS WARRANT FOR EVERY FIFTY EXISTING SHARES
HELD ON THE RECORD DATE –
COMMENCEMENT OF DEALINGS IN THE SHARES ON AN
EX-ENTITLEMENT BASIS**

Reference is made to the circular (“Circular”) of Cheuk Nang (Holdings) Limited (“the Company”) dated 16 October 2014. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

Pursuant to the expected timetable for the Bonus Warrants Issue as set out in the Circular, the last day of dealings in the Shares on a cum-entitlement basis was Wednesday, 22 October 2014. The closing price per Share as quoted on the Stock Exchange on Wednesday, 22 October 2014 was HK\$6.99. Dealings in the Shares on an ex-entitlement basis shall commence on Thursday, 23 October 2014.

By Order of the Board
Cheuk Nang (Holdings) Limited
Ho Sau Fun, Connie
Company Secretary

Hong Kong, 22 October 2014

As at the date of this announcement, the Board comprises of nine Directors, of which Dr. Chao Sze Tsung, Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun, Connie are executive Directors; Mr. Chao Howard and Mr. Lee Ding Yue, Joseph are non-executive Directors and Dr. Sun Ping Hsu, Samson, Mr. Ting Woo Shou, Kenneth and Mr. Lam Ka Wai, Graham are independent non-executive Directors