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## **SUMPO FOOD HOLDINGS LIMITED**

**森寶食品控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1089)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

This announcement is made pursuant to Rule 14.36A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to (i) the announcement by Sumpo Food Holdings Limited (the “**Company**”) dated 14 October 2014 in relation to the acquisition of the Sale Shares by Multi Dynamic Games and Perfect Online from the Vendors pursuant to the Acquisition Agreement (the “**Announcement**”) and (ii) the announcement of the Company dated 4 November 2014 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

It was stated in the Delay Announcement that the Circular is expected to be despatched to Shareholders on or before 28 November 2014. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 30 December 2014.

By order of the Board  
**Sumpo Food Holdings Limited**  
**Yeung Chun Wai, Anthony**  
*Vice Chairman*

Hong Kong, 28 November 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Lin Qinglin, Mr. Yeung Chun Wai, Anthony, Ms. Wai Ching Sum, Mr. Wu Shiming and Mr. Yin Shouhong as executive directors, and Mr. Hu Chung Ming, Mr. Chau On Ta Yuen and Mr. Wei Ji Min as independent non-executive directors.*