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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

TRANSFER OF GINWA ENTERPRISE A SHARES AND REPAYMENT OF THE GINWA LOAN

Reference is made to the circular of Century Ginwa Retail Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 October 2014 (the “**Circular**”) in relation to the Extension Agreement, the Supplemental Extension Agreement and the Share Transfer Agreement and the announcement of the Company dated 19 December 2014. Unless otherwise defined, terms used in this announcement have the same meanings as used in the Circular.

The Company would like to further advise shareholders and investors that all the conditions precedent to the transfer of the Ginwa Enterprise A Shares were fulfilled on 16 December 2014 and announced by Ginwa Enterprise on 17 December 2014.

On behalf of the Board
Century Ginwa Retail Holdings Limited
Choon Hoi Kit, Edwin
Chief Executive Officer

Hong Kong, 19 December 2014

As at the date of this announcement, the Board comprises four executive directors, being Mr. Wu Yijian, Mr. Qiu Zhongwei, Mr. Choon Hoi Kit, Edwin and Mr. Sha Yingjie; two non-executive directors, being Mr. Qu Jiaqi and Mr. Chen Shuai; and three independent non-executive directors, being Mr. Chan Wai Kwong, Peter, Mr. Tsang Kwok Wai and Ms. Li Ling.