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金六福 投資有限公司*
JLF Investment Company Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 472)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

As additional time is required to finalise certain information in the circular, despatch of the circular will be further postponed to a date falling on or before 6 February 2015.
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Reference is made to the announcement of the Company dated 4 December 2014 (the “**Announcement**”) in relation to the new master sales agreements entered into by the Group for its continuing connected transactions and the announcements of the Company dated 29 December 2014, 12 January 2015 and 19 January 2015 regarding the delay in despatch of circular. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required to finalise certain information in the circular, despatch of the circular will be further postponed to a date falling on or before 6 February 2015.

By order of the Board of
JLF Investment Company Limited
Wu Xiang Dong
Chairman

Hong Kong, 26 January 2015

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Wu Xiang Dong, Mr. Yan Tao, Mr. Shu Shi Ping, Mr. Sun Jian Xin, Mr. Ng Kwong Chue, Paul and Mr. Zhang Jian; and three independent non-executive Directors, namely Mr. Ting Leung Huel, Stephen, Mr. E Meng and Mr. Cao Kuangyu.

* *for identification purpose only*