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SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shenguan Holdings (Group) Limited (the “**Company**”) dated 25 March 2015 with regard to “Unusual Share Price and Trading Volume Movements” (the “**Announcement**”). Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Due to typographical error, the Chinese version of the Announcement has misstated the name of the Company under the section headed “By Order of the Board” of the Announcement. The Board wishes to clarify that the correct name of the Company should be “Shenguan Holdings (Group) Limited” (神冠控股(集團)有限公司).

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 26 March 2015

As at the date of this announcement, the executive Directors of the Company are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive Director is Mr. Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.