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ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code : 01220)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zhidao International (Holdings) Limited (the “**Company**”) dated 27 March 2015 regarding the unusual price and volume movements (the “**Announcement**”).

The Board has noted an inadvertent clerical error in the Announcement with regard to the movement of the price of the shares of the Company. The correct movement should be decrease in the price of the shares of the Company.

Save as aforementioned, the Board confirms all the information in the Announcement is correct.

By order of the Board

Zhidao International (Holdings) Limited

Lee Cheuk Man

Company Secretary

Hong Kong, 27 March 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tung Yee Shing (Chairman) and Ms. Cheung Oi Chun, and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.

* *For identification purposes only*