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## **HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)  
(Stock Code: 01187)*

### **FIRST DELISTING STAGE**

Reference is made to the announcement of Han Tang International Holdings Limited (the “**Company**”) dated 11 September 2014 in relation to certain resumption conditions imposed by the Stock Exchange (“**Resumption Announcement**”). Terms and expressions herein shall bear the same meanings as used in the Resumption Announcement unless the context requires otherwise.

The Company has been informed by the Stock Exchange on 8 May 2015 that it has placed the Company under the first delisting stage pursuant to Practice Note 17 to the Listing Rules, and the first delisting stage will expire on 7 November 2015 (“**Expiry Date**”).

The Company has also been informed by the Stock Exchange that it is required to submit a viable resumption proposal to address the Resumption Conditions at least 10 business days before the Expiry Date, and that the Stock Exchange may impose further resumptions conditions if necessary.

Further announcements will be made by the Company to update its shareholders and potential investors on the development of the Company as and when appropriate pursuant to the requirements of the Listing Rules.

## **SUSPENSION OF TRADING IN SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2014 and will continue to be suspended until further notice.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Yang Liu**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 May 2015

*As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Yang Liu (Chairman and Chief Executive Officer) and Mr. Lo Ka Wai, non-executive Director, namely, Mr. Xu Lei, and independent non-executive Directors, namely, Mr. Lai Ho Man, Dickson, Mr. Wang Xiao Chuan, Mr. Wong Lit Chor, Alexis and Mr. Liu Hongjun.*