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DRAGONITE INTERNATIONAL LIMITED

叁龍國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 329)

INSIDE INFORMATION-CLAIM BY AT CONSULT LIMITED

This announcement is made by Dragonite International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 13.09 of the Listing Rules.

The Company wishes to announce that on 31 March 2015, the Company received a writ containing a General Indorsement of Claim (with no substantial contents of the alleged claim) issued by AT Consult Limited (“the Plaintiff”) in the High Court Action No. 704/2015 (“the Action”).

On 19 May 2015, the Company received a statement of claim in respect of the Action from the Plaintiff, which the Plaintiff alleges that under a consultancy agreement purportedly entered into by the Company with a Mr. Andrew Tasker, outstanding service charge and expenses in an aggregate amount equivalent to approximately HK\$9.4 million is alleged to have owed by the Company to him in relation to the sale of the electronic cigarette business that took place on 14 August 2013 (the Company has announced that transaction in earlier announcements for the period from 20 July 2012 to 23 October 2013).

The Company has engaged a firm of solicitors to advise and represent the Company in the Action. Further announcement will be made pursuant to the requirements of the Listing Rules and the SFO, as required, on development of the Action.

The directors of the Company consider that such alleged claim will not have any material impacts on the working capital and financial position of the Company.

By order of the Board
Dragonite International Limited
Chan Mee Sze
Managing Director

Hong Kong, 20 May 2015

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Lee Kien Leong (*Chairman*)
Ms. Chan Mee Sze (*Managing Director*)
Mr. Lam Suk Ping

Independent non-executive Directors

Mr. Lam Man Sum, Albert
Mr. Chang Tat Joel
Mr. Wong Stacey Martin