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**KITH HOLDINGS LIMITED**

**僑威集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1201)

**TRADING HALT**

At the request of Kith Holdings Limited (the “Company”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 3:28 p.m. on Friday, 22nd May, 2015 pending the release of an announcement in relation to the unusual price and volume trading movements which contains possible inside information.

By order of the Board  
**Kith Holdings Limited**  
**Zhang Xiaofeng**  
*Director & Chief Executive Officer*

Hong Kong, 22 May 2015

As at the date of this announcement, the board of Directors of the Company comprises Ms. Cheng Hung Mui, Mr. Zhang Xiaofeng, Mr. Zhou Jin, Mr. Tao Fei Hu, Mr. Wang Feng Wu, Mr. Wei Ren, Mr. Liu Qingchang and Mr. Liu Shihong as executive Directors, Mr. Gou Min and Ms. Connie Xiaohua Zhang as non-executive Directors, Mr. Ho Chun Chung, Patrick, Mr. Lee Kwong Yiu, Mr. Wang Jinlin, Mr. Zhang Jianxing and Mr. Liang Zhong as independent non-executive Directors.

*\* For identification purpose only*