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意科控股

eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 943)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 21 April 2015 (the “**Announcement**”) of the Company in relation to the Acquisition which constitutes a very substantial acquisition for the Company under Chapter 14 of the Listing Rules. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Circular containing, among other things, details of the Acquisition and the notice of the SGM, will be despatched to the Shareholders on or before 30 June 2015.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 31 July 2015.

By Order of the Board
eForce Holdings Limited
Liu Liyang

Deputy Chairman and Chief Executive Officer

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Au Yeung Yiu Chung, Mr. Chan Tat Ming, Thomas and Mr. Luo Xiaohong; and four independent nonexecutive Directors, namely Mr. Hau Chi Kit, Mr. Lam Bing Kwan, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* For identification purpose only