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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(於百慕達註冊成立之有限公司)

(股份代號：1076)

澄清公告

謹此提述博華太平洋國際控股有限公司(「本公司」)日期為二零一五年十一月二十六日之有關委任獨立非執行董事之公告(「該公告」)。

本公司謹此澄清及更正該公告之中文翻譯如下：

於該公告第二頁所披露之「Mr. Eugene Raymond Sullivan, aged 74, is a retired federal judge in Washington D.C., the United States of America with more than 16 years of appellate experience. Nominated by President Ronald Reagan and confirmed by the Senate, Judge Sullivan was installed as a Federal Judge in 1986. In 1990, President George H.W. Bush named him the Chief Judge of the U.S. Court of Appeals for the Armed Services. In 2002, he was elevated to Senior Status.

Judge Sullivan first graduated from the United States Military Academy, West Point, New York and obtained a Juris Doctor degree from Georgetown University Law Center in 1971. He served in the White House on the legal defense team in 1974. From 1974 to 1982, he was a trial attorney in the U.S. Department of Justice, Washington, D.C. From 1982 until he was installed as a federal judge in 1986, Judge Sullivan served in the Pentagon as the General Counsel and the Chief Ethics Officer of the U.S. Air Force after serving initially as the Deputy General Counsel. Judge Sullivan is currently a partner in the Washington, D.C. office of Pepper Hamilton LLP.

During his career in promoting the rule of law, Judge Sullivan has been awarded the Medal of Justice from Romania, the First Class Medal of Defense from Hungary, the Defense Minister's Citation of Merit from the Republic of China, an honorary LL.D. from New

England School of Law, the Air Force Exceptional Civilian Service Medal, the Medal for Distinguished Public Service from the U.S. Department of Defense, and the 2001 Castle Award from the West Point Society of the District of Columbia.」之中文翻譯應為：

「Eugene Raymond Sullivan先生，74歲，為具備逾16年審理上訴經驗的退休美國聯邦終生法官。Sullivan法官於一九八六年經列根總統提名並獲參議院確認出任聯邦法官。於一九九零年，再獲喬治布殊總統提名擔任美國軍事上訴法院首席法官，在二零零二年晉升至終生資深法官。

Sullivan法官畢業於紐約美國軍事學院(西點軍校)，再於一九七一年取得喬治城大學法律中心法學博士學位，於一九七四年加入白宮法律顧問團。在一九七四年至一九八二年期間出任美國司法部在華盛頓D.C.辯護律師。Sullivan法官於一九八六年獲任命為聯邦法官，之後擔任過美國國防部(五角大樓)法律總顧問暨美國空軍道德規範總監。Sullivan法官現為Pepper Hamilton LLP華盛頓D.C.的合夥人。

Sullivan法官致力推動法治，先後獲羅馬尼亞頒授司法勳章、獲匈牙利頒授一級國防勳章、獲中華人民共和國頒授國防部長嘉許狀、獲新英格蘭法律學院頒授榮譽法律博士學位、獲美國國防部頒授空軍傑出文職人員服務勳章、傑出公共服務勳章及獲美國哥倫比亞地區West Point Society頒授2001 Castle Award。」

該公告之英文版本毋須作出更改，且以上澄清對該公告中文版本所載的其他資料並無影響。

承董事會命
博華太平洋國際控股有限公司
執行董事
蔡靈麗

香港，二零一五年十一月二十七日

於本公告日期，董事會成員包括執行董事蔡靈麗女士及Xia Yuki Yu女士；及獨立非執行董事Eugene Raymond Sullivan先生、伍海于先生、曹漢璽先生及李國樑先生。

本公告之中英文本如有任何歧義，概以英文本為準。