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MEIKE INTERNATIONAL HOLDINGS LIMITED

美克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00953)

INSIDE INFORMATION IN RELATION TO CHANGE OF SUBSTANTIAL SHAREHOLDER

The announcement is made by the board of directors (the “**Board**”) of Meike International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 28 January 2016, the Company was informed by Power Rich Development Limited (“**Power Rich**”), a substantial shareholder of the Company directly wholly-owned by Dr. Allan Yap, who is an executive director of the Company, that it had entered into a sale and purchase agreement with a company controlled by CMC Holdings Limited (the “**Purchaser**”). The Company has been informed by Power Rich that the Purchaser is a third party independent of the Company and its connected persons (as defined in the Listing Rules). Following completion of the transactions contemplated under the sale and purchase agreement, Power Rich will have disposed of its entire shareholding in the Company, representing 350,000,000 ordinary shares and approximately 29.55% of the total issued capital of the Company as at the date of this announcement and will cease to be a substantial shareholder of the Company.

By Order of the Board
Meike International Holdings Limited
Ding Siqiang
Chairman

Hong Kong, 28 January 2016

As at the date of this announcement, the directors of the Company are:–

Executive Directors:

Mr. Ding Siqiang (*Chairman*)

Ms. Ding Xueleng

Mr. Li Dongxing

Dr. Allan Yap

Mr. Lau Yu Hang

Non-executive Director:

Mr. Wong Ka Ching

Independent non-executive Directors:

Mr. Pang Hong

Mr. Poon Kwok Hing, Albert

Ms. Qiu Qiuxing