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SITOIY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

**CHANGE OF COMPLETION DATE OF
DISCLOSEABLE TRANSACTION –
ACQUISITION OF PROPERTY INTEREST**

Reference is made to the announcement of the Company dated 13 May 2016 (the “**Announcement**”) in relation to the Acquisition Agreement and the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise specified.

As stipulated in the Announcement, the Completion Date shall be on 30 June 2016, or such other date as the Seller and the Purchaser may agree in writing.

The Board announces that on 27 May 2016 (after trading hours), the Seller, the Purchaser and the Guarantor agreed in writing to change the Completion Date to “17 June 2016 or such other date as the Seller and the Purchaser may agree in writing on which Completion takes place”.

Save and except for the aforesaid change of the Completion Date, all the other terms and conditions of the Acquisition Agreement remain unchanged and in full force and effect.

By Order of the Board
Sitoy Group Holdings Limited
Yeung Michael Wah Keung
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the executive Directors are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Chan Ka Dig Adam and Mr. Yeung Andrew Kin; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.