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POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

UPDATED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the announcement of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 15 March 2016 (the “**Announcement**”) in respect of, amongst others, recommendation of payment of a final dividend of HK\$9.0 cents per ordinary share for the year ended 31 December 2015 to the shareholders whose names appear on the register of members of the Company on 22 June 2016 (the “**Final Dividend**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board wishes to notify the shareholders of the Company that the payment date for the Final Dividend will be changed to Tuesday, 5 July 2016 instead of Monday, 4 July 2016 as set out in the Announcement.

Save for the above, all other information in relation to the distribution of the Final Dividend remains unchanged.

By Order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 27 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.