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**LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED**

**樓東俊安資源(中國)控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 988)**

**COMPLETION OF  
DISCLOSEABLE TRANSACTION: ACQUISITION OF  
70% EQUITY INTERESTS OF THE TARGET COMPANY**

Reference is made to the announcements of Loudong General Nice Resources (China) Holdings Limited (the “**Company**”) dated 30 March 2016, 6 April 2016 and 8 April 2016 in relation to the Acquisition (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**COMPLETION**

The Board is pleased to announce that completion of the Acquisition took place on 20 June 2016. Upon Completion and as at the date of this announcement, Guang’an Tianjin holds the entire equity interests of the Target Company and the Target Company in turn holds 70% of the equity interests of Qian’an Logistics.

By Order of the Board  
**Loudong General Nice Resources (China) Holdings Limited**  
**Lau Yu**  
*Executive Director*

Hong Kong, 28 June 2016

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cai Sui Xin, Mr. Zhao Cheng Shu, Mr. Lau Yu and Mr. Ng Tze For; and four independent non-executive Directors, namely, Ms. Choy So Yuk, Mr. Gao Wen Ping, Mr. Leung Yuen Wing and Mr. Wu Zhao.*