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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 698)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Tongda Group Holdings Limited (the “**Company**”) published on the website of The Stock Exchange of Hong Kong Limited on 25 August 2016 in respect of general disclosure under Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Capitalized terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

It has come to the Company’s attention that there is a typographical error in the Chinese version of the Announcement and the Company would like to clarify that the loan facility is in the principal amount of HKD200,000,000 instead of RMB200,000,000.

The Company would also like to clarify that as at the date of the Announcement, the Major Shareholders (indirectly through Landmark Worldwide Holdings Limited and E-Growth Resources Limited) beneficially own approximately 45.25% of the issued share capital of the Company, instead of 40.04%

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

By order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 26 August 2016

*As at the date of this announcement, the executive Directors include Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang and Wang Ming Che, and the independent non-executive Directors include Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen.*