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CULTURE LANDMARK INVESTMENT LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 674)

INSIDE INFORMATION SUPPLEMENTAL AGREEMENT RELATING TO THE DISPOSAL OF INTERESTS IN AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY OF THE COMPANY

Reference is made to the announcement of Culture Landmark Investment Limited (the “**Company**”) dated 30 September 2016 (the “**Announcement**”) in relation to the disposal of Equity Interests in Suzhou Great, an indirect non-wholly owned subsidiary of the Company. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 23 January 2017 (after trading hours), the parties entered into a supplemental agreement (the “**Supplemental Agreement**”) to the Equity Transfer Agreement pursuant to which the parties agreed to (i) amend the completion date of the registration of the equity transfer to within 9 months after the full payment of the Consideration by the Purchaser, instead of the original time frame of within 3 months; and (ii) negotiate into entering further supplemental agreement if the registration of the equity transfer cannot be completed within the newly agreed time frame as stipulated in (i) above. The Board is pleased to announce that all the Conditions Precedent of the Disposal have already been fulfilled and the terms of the Supplemental Agreement were arrived at between the parties after arm’s length negotiation to govern other obligations under the Equity Transfer Agreement.

Save as the supplemental contents above, the Equity Transfer Agreement remains unchanged and continues to be in full force and effect. The Company believes that the Supplemental Agreement is fair and reasonable and in the interests of the Company and the Shareholders as a whole.

By the Order of the Board
Culture Landmark Investment Limited
Cheng Yang
Director

Hong Kong, 23 January 2017

As at the date of this announcement, the executive Directors are Mr. Cheng Yang, Ms. Lei Lei, Mr. Chen Weiwu (Chairman), Mr. Chen Gengxian, Mr. Chen Songbin and Mr. Zhou Houjie; and the independent non-executive Directors are Mr. Tong Jingguo, Mr. Yang Rusheng, Mr. Chen Youchun and Mr. Chan Chein Kwong William.