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PYI Corporation Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 498)

TRADING HALT

The board of directors (the “**Board**”) of PYI Corporation Limited (the “**Company**”) announces that the trading in the shares (stock code: 498) of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 24 January 2017 pending the release of an announcement of the Company on inside information.

By Order of the Board
PYI Corporation Limited
Shing On Wai
Company Secretary

Hong Kong, 24 January 2017

As at the date of this announcement, the composition of the Board of the Company is as follows:

Mr. Lau Tom Ko Yuen	: <i>Chairman and Managing Director</i>
Mr. Chan Yiu Lun, Alan	: <i>Non-Executive Director</i>
Mr. Chan Shu Kin	: <i>Independent Non-Executive Director</i>
Ms. Wong Lai Kin, Elsa	: <i>Independent Non-Executive Director</i>
Mr. Mok Yat Fan, Edmond	: <i>Independent Non-Executive Director</i>