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IMPERIAL PACIFIC

博華太平洋

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by the Company.

The Board is pleased to announce that the Temporary Casino's unaudited VIP table games rolling for January 2017 was US\$5,589,965,500 (equivalent to approximately HK\$43,378,132,280).

The Company shall announce on the second day of each month the unaudited VIP table games rolling for the previous month.

The information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited management accounts of the Temporary Casino and the information currently available to the Company and is not based on any information or figures that have been audited or reviewed by the Company's auditor. The actual gain or loss of the Temporary Casino will be determined after the review by the Company's auditors upon finalization of the consolidated financial statements of the Group.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions shall have the following meanings:

“Board”	the board of Directors
“Company”	Imperial Pacific International Holdings Limited, a company incorporated in Bermuda with limited liability, the issued shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong Special Administrative Region
“rolling”	the sum of all Rolling Chip wagers played by VIP players
“Rolling Chip”	physically identifiable chip that is used to track VIP wagering volume for purposes of calculating commissions and other allowances payable to gaming promoters (if applicable) and individual VIP players
“Temporary Casino”	the “Temporary Casino” operated in Saipan by Imperial Pacific International (CNMI), LLC, an indirect wholly-owned subsidiary of the Company, detailed meaning of which is defined in the Company’s announcement dated 4 March 2015
“US\$”	United States dollars, the lawful currency of the United States of America

In this announcement, save as otherwise stated, figures in US\$ are translated to HK\$ at the exchange rate of US\$1.00 = HK\$7.76 for illustration purposes only. No representation is made that any amount in US\$ or HK\$ would have been or can be converted at the above rate.

By order of the Board
Imperial Pacific International Holdings Limited
Cai Lingli
Executive Director

Hong Kong, 2 February 2017

As at the date of this announcement, the Board comprises Ms. Cai Lingli and Ms. Xia Yuki Yu as executive Directors, Mr. Eugene Raymond Sullivan as non-executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.