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NationalInvestments

National Investments Fund Limited 國 盛 投 資 基 金 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

VOLUNTARY ANNOUNCEMENT: ACQUISITION OF CRYOLIFE BY MEDISUN

This announcement is made by National Investments Fund Limited ("Company") on a voluntary basis.

The board ("Board") of directors (each, a "Director") of the Company is pleased to announce that it has been informed by Medisun Holdings Limited ("Medisun Holdings") that Medisun Investments Limited ("Medisun"), being a wholly-owned subsidiary of Medisun Holdings and a company incorporated in Hong Kong with limited liability, entered into a sale and purchase agreement with an independent third party to acquire 51% of Cryolife Holdings Limited ("Cryolife Holdings"), a company incorporated in the British Virgin Islands with limited liability, on 16 February 2017. Completion of the acquisition took place on the same day.

Cryolife Holdings is an investment holding company. Cryolife Company Limited ("Cryolife HK"), a wholly-owned subsidiary of Cryolife Holdings, is a company incorporated in Hong Kong with limited liability in 1996. Cryolife HK is one of the leading cord blood banking companies in Hong Kong, and has been accredited by the American Association of Blood Banks (AABB) in cell therapy activity: cord blood – processing, storage and distribution, since 2009.

Medisun Holdings is an associated company of the Company incorporated in Hong Kong with limited liability. The Company currently holds approximately 30% shareholding in Medisun Holdings.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
National Investments Fund Limited
Wong Danny F.

Chairman and executive Director

Hong Kong, 20 February 2017

As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Wong Danny F. (Chairman), Mr. Wu Tse Wai, Frederick and Mr. Fong Chi Wah; two non-executive Directors, namely Mr. Gao Chengming and Mr. Lau Chi Lung, Johnny; and three independent non-executive Directors, namely Mr. Char Shik Ngor, Stephen, Mr. Liu Jin and Mr. Law Tze Lun.