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**SUNDART HOLDINGS LIMITED**  
**承達集團有限公司**

*(incorporated under the laws of British Virgin Islands with limited liability)*

**(Stock Code: 1568)**

**COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN  
RELATION TO THE ACQUISITION OF 100% EQUITY INTEREST  
IN SUNDART BEIJING**

References are made to the announcement of SUNDART HOLDINGS LIMITED 承達集團有限公司 (the “**Company**”) dated 17 May 2017 and the circular of the Company dated 30 June 2017 (the “**Circular**”) in relation to, among other things, the Acquisition, and the announcement of the Company dated 25 July 2017 in relation to the poll results of the EGM and the execution of the Amended Deed. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent as set out in the Equity Transfer Agreement have been fulfilled. The Completion took place on 10 August 2017. Following the Completion, (i) the Target Company becomes an indirect wholly-owned subsidiary of the Company; and (ii) the Amended Deed becomes unconditional.

By order of the Board  
**SUNDART HOLDINGS LIMITED**  
**承達集團有限公司**  
**NG Tak Kwan**

*Chief Executive Officer and Executive Director*

Hong Kong, 16 August 2017

*As of the date of this announcement, the executive Directors are Mr. NG Tak Kwan, Mr. LEUNG Kai Ming, Mr. XIE Jianyu, Mr. NG Chi Hang and Mr. PONG Kam Keung; the non-executive Director is Mr. LIU Zaiwang; and the independent non-executive Directors are Mr. TAM Anthony Chun Hung; Mr. HUANG Pu and Mr. LI Zheng.*