

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

CHANGE OF CLOSURE OF REGISTER OF MEMBERS AND CHANGE OF INTERIM DIVIDEND PAYMENT DATE

Reference is made to the announcement of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) dated 15 August 2017 in relation to, among others, (i) the payment of interim dividend for the six months ended 30 June 2017; and (ii) the closure of register of members of the Company (the “**Previous Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Previous Announcement.

In order to allow the Shareholders to receive the interim dividend earlier, the Company hereby announces that the period for closure of the register of members of the Company and the date of distribution of interim dividend will be revised. Accordingly, the record date and the latest date for lodging transfers in order to qualify for the interim dividend will to be revised as follows.

	Original date as stated in the Previous Announcement	Revised date
Latest date and time to lodge transfers in order to qualify for the interim dividend	4:30 p.m. on 12 September 2017	4:30 p.m. on 29 August 2017
Period of closure of register of members (both days inclusive)	13 September 2017 to 15 September 2017	30 August 2017 to 1 September 2017
Record date on which the Shareholders’ names appear on the Company’s register of members are entitled to receive interim dividend	15 September 2017	1 September 2017
Payment date of interim dividend	On or around 28 September 2017	On or around 13 September 2017

During the revised period of the closure of register of members, no transfer of shares of the Company will be registered. In order to qualify for the interim dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration before the revised latest time to lodge transfer.

Except for the above changes, all other information and contents set out in the Previous Announcement remain unchanged.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Rie-Ho
Chairman

Hong Kong, 18 August 2017

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Shih-Wei, Mr. Lee Chia Ling and Mr. Lee Kuo-Lin; the non-executive Directors are Mr. Tseng Ming-Sung and Ms. Chang Le; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung and Mr. Fan Ren Da, Anthony.