

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.



# 中泛控股有限公司

## CHINA OCEANWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 715)

### DELAY IN DESPATCH OF CIRCULAR

Reference is made to an announcement (the “**Announcement**”) of China Oceanwide Holdings Limited (the “**Company**”) dated 21 September 2017 in respect of the Framework Services Agreement and the Transactions contemplated thereunder which constitute the continuing connected transactions of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, the particulars of the Framework Services Agreement together with a letter from the Independent Board Committee, a letter from the Independent Financial Adviser (the “**IFA Advice Letter**”) and a notice of the SGM, would be despatched to the Shareholders on or about 23 October 2017.

As additional time is required to prepare and finalise the contents of the Circular and the IFA Advice Letter, and to arrange for the bulk printing of the Circular, the despatch date of the Circular will be postponed to no later than 26 October 2017.

By Order of the Board of  
**China Oceanwide Holdings Limited**  
**HAN Xiaosheng**  
*Chairman*

Hong Kong, 23 October 2017

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. HAN Xiaosheng (*Chairman*)  
Mr. LIU Bing  
Mr. LIU Hongwei  
Mr. ZHANG Xifang  
Mr. LIU Guosheng

***Independent Non-executive Directors:***

Mr. LIU Jipeng  
Mr. CAI Hongping  
Mr. YAN Fashan  
Mr. LO Wa Kei, Roy

***Non-executive Directors:***

Mr. ZHAO Yingwei  
Mr. QI Zixin