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## **TSC Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 206)**

### **TERMINATION OF DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of the Company dated 1 November 2017 in relation to the Disposal of NHR Plant in Houston USA by the Group pursuant to the Contract (the “**Announcement**”). Capitalised terms herein have the same meanings as those defined in the Announcement.

The Group has received a termination letter from the Purchaser of the NHR Plant pursuant to a provision of the Contract which allows the Purchaser to terminate the Contract without compensation during a period of 45 days after the date of the Contract. As the termination letter was given within such period, the Contract was accordingly terminated.

The Board considers that the termination of the Contract will not have any material adverse impact on the business or financials of the Group. The Company will continue to explore other buyers in a prudent manner.

By order of the Board

**TSC Group Holdings Limited**

**Jiang Bing Hua**

*Executive Chairman*

Hong Kong, 11 December 2017

*As of the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Jiang Bing Hua, Mr. Zhang Menggui and Mr. Wang Yong; 3 non-executive Directors, namely, Mr. Jiang Longsheng, Mr. Brian Chang and Mr. Wang Jianzhong; and 3 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Guan Zhichuan and Dr. Lu Xiaoming.*