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## **CHINLINK INTERNATIONAL HOLDINGS LIMITED**

**普匯中金國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 0997)**

### **DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Chinlink International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 20 April 2018, the Company was informed by Mr. Li Weibin (“**Mr. Li**”), an executive director and the chairman of the Company and a controlling shareholder of the Company, that on 20 April 2018, Wealth Keeper International Limited (“**Wealth Keeper**”), a company wholly owned by Mr. Li has disposed of 100,000,000 shares of HK\$0.3125 each in the Company (each a “**Share**”) representing approximately 7.55% of the total issued share capital of the Company at a consideration of HK\$100,000,000 (the “**Share Disposal**”).

To the best knowledge, information and belief of the directors of the Company, the purchasers are independent of and not connected with the Company and its connected persons (as defined in the Listing Rules) and not acting in concert (as defined in the Hong Kong Code on Takeovers and Mergers) with Mr. Li.

*\* For identification purpose only*

After the Share Disposal, shareholding of Wealth Keeper has decreased from 924,763,200 Shares, representing approximately 69.80% of the total issued share capital of the Company, to 824,763,200 Shares, representing approximately 62.25% of the total issued share capital of the Company and the total shareholding of Mr. Li in the Company when aggregate with the shareholding of Wealth Keeper has decreased from 990,818,800 Shares, representing approximately 74.79% of the total issued share capital of the Company, to 890,818,800 Shares, representing approximately 67.24% of the total issued share capital of the Company .

By order of the Board  
**Chinlink International Holdings Limited**  
**Mr. Li Weibin**  
*Chairman*

Hong Kong, 20 April 2018

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip, Ms. Lam Suk Ling, Shirley and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.*