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LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of LT Commercial Real Estate Limited (the “**Company**”) proposed to make amendment to article 132 of the articles of association of the Company (the “**Articles of Association**”) which deals with resolutions in writing of the Board, to facilitate the obtaining of approvals in connection with the conduct of the Company’s business by allowing a resolution in writing to be signed by a majority of Directors as opposed to all Directors.

The proposed amendment aims at simplifying the decision making process of the Board and improving the effectiveness of the operation of the Company, in response of the ever changing business environment and regulatory regime in China which requires prompt response and decision-making by the Company. Details of the proposed amendment to the Articles of Association will be provided in a circular to be dispatched to the Shareholders.

The proposed amendment to the Articles of Association are subject to shareholder’s approval by way of a special resolution at a general meeting of the Company. A special resolution will be put to the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 28 June 2018 for approving, among other things, the proposed amendment to the Articles of Association.

A circular containing, among other things, details of the proposed amendment to the Articles of Association will be despatched to the Shareholders on or around 27 April 2018.

By order of the Board
LT Commercial Real Estate Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 26 April 2018

As at the date of this announcement, the executive Directors are Mr. Yang Longfei, Mr. Yang Shao Xing Max and Ms. Zhang Yan, and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Mr. Lo Wai Hung and Ms. Shek Pui Michelle.

Website of the Company: <http://www.lth.com.hk>