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**Dafy Holdings Limited**  
**達飛控股有限公司**

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

**(Stock code: 1826)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Dafy Holdings Limited (the “**Company**”) dated 18 July 2018 (the “**Announcement**”) in respect of the change of directors of the Company (the “**Director**”).

The Company would like to clarify that Ms. Zhu Wenhui had confirmed that she resigned as an executive Director due to her other business commitments.

Save for the above clarification, all other information set out in the Announcement remains unchanged.

By Order of the Board  
**Dafy Holdings Limited**  
**Gao Yunhong**

*Chairman of the Board and Executive Director*

Hong Kong, 19 July 2018

*As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Mr. Qi Gang, Mr. Lu Xin and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.*