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**Xin Point Holdings Limited**

**信邦控股有限公司**

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

**(Stock Code: 1571)**

**CLARIFICATION ANNOUNCEMENT IN RELATION  
TO THE GRANT OF SHARE OPTIONS ANNOUNCEMENT**

Reference is made to the grant of share options of Xin Point Holdings Limited (the “**Company**”) dated 14 August 2018 (the “**Grant of Share Options Announcement**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Grant of Share Options Announcement.

The Company noted that there was a typographical error in the Grant of Share Options Announcement. The exercise price of the Share Options granted should read “HK\$3.45” instead of “HK\$3.44”.

Save as disclosed above, all other information in the Grant of Share Options Announcement remains unchanged.

By Order of the Board  
**Xin Point Holdings Limited**  
**Ma Xiaoming**  
*Chairman*

Hong Kong, 15 August 2018

*As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.*