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POLYTEC ASSET HOLDINGS LIMITED

保利達資產控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the interim results for the six months ended 30 June 2018 made by Polytec Asset Holdings Limited (the “Company”) on 22 August 2018.

The Board of Directors of the Company has declared an interim dividend per share for 2018 of 1.20 HK cents. The interim dividend will be payable on Wednesday, 12 December 2018 to shareholders whose names appear on the Register of Members of the Company on Wednesday, 28 November 2018.

For the purpose of determining shareholders who qualify for the interim dividend, the Register of Members of the Company will be closed from Tuesday, 27 November 2018 to Wednesday, 28 November 2018, both dates inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 pm on Monday, 26 November 2018.

By Order of the Board
Polytec Asset Holdings Limited
Lee Chi Ming
Company Secretary

Hong Kong, 26 September 2018

As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching and Ms. Chio Koc Ieng are Executive Directors of the Company; Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are Non-executive Directors of the Company and Mr. Liu Kwong Sang, Dr. Tsui Wai Ling, Carlye and Prof. Dr. Teo Geok Tien Maurice are Independent Non-executive Directors of the Company.

**For identification purpose only*