

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DAN FORM HOLDINGS COMPANY LIMITED**

**丹楓控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 271)**

### **DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Dan Form Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13th January, 2017 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company for the recommendation, declaration and payment of a special dividend.

The Board is pleased to announce that at the Board meeting held on Wednesday, 25th January, 2017, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend (the “**Special Dividend**”) of HK25 cents per share of the Company, amounting to approximately HK\$310.6 million in total. The Special Dividend will be payable on Thursday, 23rd February, 2017 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Wednesday, 15th February, 2017.

The register of members of the Company will be closed from Monday, 13th February, 2017 to Wednesday, 15th February, 2017, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 10th February, 2017.

On behalf of the Board  
**Dan Form Holdings Company Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 25th January, 2017

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau, Mr. Tao Tsan Sang, Mr. Liu Kin Sun and Ms. Cindy Yung Yee Mei being the Executive Directors; and Mr. Lee Seng Hui (Chairman) being the Non-Executive Director.*