

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.

BaWang International (Group) Holding Limited
霸王國際（集團）控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Bawang International (Group) Holdings Limited (the “**Company**”) refers to the annual results announcement (the “**Results Announcement**”) of the Company dated 28 March 2014. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

It has come to attention of the Board that there is a typographical omission in the last paragraph under “Contingent Liabilities” on page 27 of the English version of the Results Announcement, in which the amount of provision for the court cases should have been “HK\$1.83 million”, but not “HK\$1.83”. The Board confirms that the typographical omission is inadvertent and does not affect other information contained in the Results Announcement, and the relevant amount in the Chinese version of the Results Announcement is correctly stated.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 31 March 2014

As at the date of this announcement, the Board comprises of three executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, and Mr. WONG Sin Yung and three independent non-executive directors, namely, Dr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

** For identification purpose only*