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## **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)**

### **VOLUNTARY ANNOUNCEMENT UPDATE ON LITIGATION**

Reference is made to the interim results announcement for the six months ended 30 June 2014 of BaWang International (Group) Holding Limited (the “**Company**”) dated 29 August 2014 (the “**Interim Results Announcement**”).

As disclosed in the Interim Results Announcement, the Board considers that the contents of the relevant article published by Next Magazine on 14 July 2010 are defamatory to the Group and/or amount to malicious falsehood. Therefore, the Company commenced legal proceedings (the “**Legal Proceedings**”) in the High Court of Hong Kong in October 2010 against Next Magazine seeking, *inter alia*, damages and an injunction to restrain Next Magazine from publishing contents or similar contents. The pre-trial review and the trial of this action are scheduled to take place in December 2014 and March 2015, respectively.

As at the date of this announcement, two pre-trial review hearings in relation to the Legal Proceedings have taken place in 2 December 2014 and 2 February 2015 respectively. The trial of the Legal Proceedings has commenced on 2 March 2015 and is at the early stage as at the date of this announcement. The Company will make further announcements to update the shareholders and the potential investors of the Company as and where appropriate in compliance with the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**BaWang International (Group) Holding Limited**  
**CHEN Qiyuan**  
*Chairman*

Hong Kong, 9 March 2015

*As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive Directors, namely Dr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEUNG Kin Wing.*

*\* For identification purpose only*