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## **BaWangInternational(Group)HoldingLimited**

**霸王國際（集團）控股有限公司\***

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

**(Stock Code: 01338)**

### **UPDATE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an update of information of a director of BaWang International (Group) Holding Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 26 February 2014 and 28 April 2015. The Company has received a notification from Dr. Ngai Wai Fung (“**Dr. Ngai**”), an independent non-executive director of the Company that, on 6 April 2016, the Grand Court of the Cayman Islands issued a winding-up order against LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares were previously listed on the New York Stock Exchange, are listed on the OTC Pink Limited Information, stock code: LDKYQ) (“**LDK**”), in which Dr. Ngai serves as an independent director, and appointed joint official liquidators to wind up LDK’s affairs for liquidation, pursuant to a winding-up petition filed by certain creditors of LDK.

The directors of the Company confirm that the above matter regarding LDK is not related to the Company and all of its subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Dr. Ngai that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board

**BaWang International (Group) Holding Limited**

**CHEN Qiyuan**

*Chairman*

Hong Kong, 8 April 2016

*As at the date of this announcement, the Board comprises of three executive directors, namely Mr. CHEN Qiyuan, 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*