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(Stock Code: 158)

Clarification Announcement

Reference is made to the announcement of Melbourne Enterprises Limited (the “Company”) which has been posted on the HKEx website on 18 December 2013.

The board of directors (the “Board”) would like to clarify that the title of the announcement should be Notice of Annual General Meeting instead of Date of Board Meeting.

By Order of the Board
Chung Yin Shu, Frederick
Company Secretary

Hong Kong, 24 December 2013

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Dato’ Dr. Cheng Yu Tung, Mr. Chung Ming Fai and Mr. Chung Yin Shu, Frederick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Mr. Yuen Pak Yiu, Philip, Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.