

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.



Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

**EXTENSION OF LONG STOP DATE OF
MAJOR TRANSACTION RELATING TO
THE ACQUISITION OF 51% OF THE ENTIRE EQUITY INTEREST
IN MAO HONG INFORMATION TECHNOLOGY HOLDING LIMITED**

Reference is made to the announcements of the Company dated 4 March 2019, 25 March 2019, 7 April 2019 and 17 April 2019 (collectively, the “**Announcements**”) and the circular of the Company dated 18 April 2019 (the “**Circular**”) in relation to the Acquisition by the Purchaser of the Sale Shares from the Vendor. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcements and the Circular, completion of the Acquisition is conditional upon, amongst other things, the fulfillment and/or waiver (if applicable) of the conditions precedent set out in the Sale and Purchase Agreement by 30 June 2019 or such other date as the Parties may agree in writing. As additional time is required for the fulfillment of certain conditions precedent under the Sale and Purchase Agreement, the Parties to the Sale and Purchase Agreement entered into a supplemental deed to the Sale and Purchase Agreement on 28 June 2019 (the “**Supplemental Deed**”) to extend the long stop date for fulfillment of the conditions precedent to 30 September 2019 or any other date as the Parties may agree in writing. Save as disclosed above, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

By Order of the Board
Manfield Chemical Holdings Limited
Dr Li Zhong Yuan
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises:

Executive Director:

Dr Li Zhong Yuan

Non-executive Directors:

Mr Kong Muk Yin

Ms Zuo Yi

Independent non-executive Directors:

Mr Li Gong

Mr Wang Jianping

Dr Shi Ping