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CHINA SUN CORPORATION

*(incorporated in the British Virgin Islands
with limited liability)*

CENTRAL EAGLE LIMITED

*(incorporated in the British Virgin Islands
with limited liability)*

GOLDEN DIAMOND INC.

*(incorporated in the British Virgin Islands
with limited liability)*



KEE HOLDINGS COMPANY LIMITED

開易控股有限公司

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

(Stock Code: 2011)

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

Reference is made to the announcement jointly issued by the Company and the Joint Offerors dated 10 July 2019 pursuant to Rule 3.5 of the Takeovers Code in respect of the unconditional mandatory cash offer for all the issued shares of the Company other than those already owned or agreed to be acquired by the Joint Offerors or parties acting in concert with each of them (the “**Joint Announcement**”). Unless the context requires otherwise, terms defined in the Joint Announcement shall have the same meanings when used herein.

As stated in the Joint Announcement, the Composite Document was expected to be despatched to the Shareholders within 21 days of the date of the Joint Announcement (i.e. 31 July 2019) in accordance with the requirements set out in Rule 8.2 of the Takeovers Code. However, as more time is required for the parties to finalise certain information to be included in the Composite Document including but not limited to the letter of advice to the Independent Board Committee in relation to the Offer, the Company and the Joint Offerors expect that the date of despatch of the Composite Document will be postponed to a date falling on or before 30 August 2019.

For the reason stated above, the Company has applied to the Executive for its consent for extending the date of despatch of the Composite Document to a date falling on or before 30 August 2019. The Executive has indicated that it is minded to grant such consent.

By order of the sole director of
China Sun Corporation
Qiu Chuanzhi
Sole director

By order of the board of directors of
Central Eagle Limited
Zhuang Weidong
Director

By order of the Board of
KEE Holdings Company Limited
Wu David Hang
Chairman

By order of the board of directors of
Golden Diamond Inc.
Lin Ping
Director

Hong Kong, 31 July 2019

As at the date of this joint announcement, the executive Directors are Mr. Wu David Hang and Mr. Yau Chi Chiu; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Lu Nim Joel and Mr. Leung Ka Tin.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than those relating to the Joint Offerors and parties acting in concert with each of them), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Joint Offerors) have been arrived at upon due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the sole director of China Sun is Mr. Qiu. The sole director of China Sun accepts full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Group, Central Eagle, Golden Diamond and parties acting in concert with any of them) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Company, Central Eagle and Golden Diamond) have been arrived at upon due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the directors of Central Eagle are Mr. Zhuang and Mr. Wu. The directors of Central Eagle jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement (other than information relating to the Group, China Sun, Golden Diamond and parties acting in concert with any of them) and confirm, having made all reasonable enquiries, that to the

best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Company, China Sun and Golden Diamond) have been arrived at upon due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the directors of Golden Diamond are Ms. Lin, Mr. Mak and Ms. Pan. The directors of Golden Diamond jointly and severally accept full responsibility for the accuracy of information contained in this joint announcement (other than information relating to the Group, China Sun, Central Eagle and parties acting in concert with any of them) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Company, China Sun and Central Eagle) have been arrived at upon due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.