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**SUCCESS**

**SUCCESS UNIVERSE GROUP LIMITED**  
**實德環球有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 16 June 2017 (the “**Announcement**”) in respect of a major transaction in relation to the provision of financial assistance to Pier 16 – Property Development Limited. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The board of Directors wishes to clarify that Silver Rich Macau Development Limited, which beneficially owns 2,566,557,462 Shares, representing approximately 52.10% of the entire issued share capital of the Company, as at the respective dates of the Announcement and this announcement, is a company incorporated in the British Virgin Islands with limited liability and wholly-owned by Mr. Yeung Hoi Sing, Sonny, an executive Director and the Chairman as well as a controlling shareholder of the Company.

By order of the board of Directors of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Yeung Hoi Sing, Sonny**  
*Chairman*

Hong Kong, 19 June 2017

*As at the date of this announcement, the board of Directors comprises two executive Directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive Director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive Directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Mr. Chong Ming Yu.*