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BESTWAY INTERNATIONAL HOLDINGS LIMITED

百威國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 718)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of Bestway International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and Hua Lien International (Holding) Company Limited (“**Hua Lien**”) dated 21 July 2016 in relation to, among other things, the proposed subscription of shares of Hua Lien by the Company, which constitutes a major transaction of the Company under the Listing Rules (the “**Joint Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular (the “**Circular**”) containing, among others, details of the Subscription, the financial information on Hua Lien, the financial information on the Group, the pro forma financial information of the Group upon the Subscription Completion (the “**Enlarged Group**”) and other information as required under the Listing Rules, was expected to be despatched to the shareholders of the Company on 11 August 2016.

As additional time is required for preparing and finalising the financial information on the Enlarged Group, the despatch of the Circular will be postponed to a date falling on or before 30 September 2016.

By order of the board
Bestway International Holdings Limited
Meng Zhaoyi
Chairman

Hong Kong, 10 August 2016

As at the date of this announcement, the board of the Company comprises Dr. Meng Zhaoyi, Dr. Liu Hua, Mr. Hu Yebi, Mr. Chen Weisong and Mr. Xu Ke as executive directors, and Mr. Mao Kangfu, Dr. Gao Bin and Ms. Liu Yan as independent non-executive directors.

* *For identification purposes only*