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**YAN TAT GROUP HOLDINGS LIMITED**

**恩達集團控股有限公司**

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

**(Stock Code: 1480)**

**TRADING HALT**

At the request of Yan Tat Group Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:33am on Friday, 14 August 2015 pending release of an announcement in respect of inside information of the Company.

By Order of the Board  
**Yan Tat Group Holdings Limited**  
**CHAN Wing Yin**  
Chinaman

Hong Kong, 14 August 2015

*As at the date of this announcement, the Board comprises Mr. CHAN Wing Yin, Mrs. CHAN Yung, Mr. CHAN Yan Kwong and Mr. CHAN Yan Wing as executive Directors; Mr. CHUNG Yuk Ming, Mr. YEUNG Kam Ho and Mr. YAU Wing Yiu as independent non-executive Directors.*