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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)

CLARIFICATION ANNOUNCEMENT - TRADING HALT

Reference is made to the trading halt announcement of Yan Tat Group Holdings Limited (the “**Company**”) dated 14 August 2015.

At the request of 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 relating to the proposed declaration of interim dividend.

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

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.