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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)**

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING**

Pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”), this announcement is made by Yan Tat Group Holdings Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board clarifies and confirms that except the expected increase in profit for the six months ended 30 June 2015 and the proposal for declaration of interim dividend as disclosed below, it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the information currently available, the Company is expected to record an increase in profit attributable to owners of the Company by more than 30% for the six months ended 30 June 2015 as compared with a profit attributable to owners of the Company for the corresponding period in 2014, primarily attributable to the absence of one-off listing expense in the sum of approximately HK\$3,235,000, which was recorded for the six months ended 30 June 2014. If taking into no account of the one-off listing expense recorded for the six months ended 30 June 2014, the expected increase in profit attributable to owners of the Company for the six months ended 30 June 2015 would be significantly lower.

In addition, the Board wishes to inform the shareholders of the Company and potential investors that, the management of the Company has been recently considering to propose the declaration of interim dividend for the six months ended 30 June 2015, which is subject to the final decision of the Board.

The information contained in this announcement is only based on (i) the preliminary assessment by the Company with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2015, the figures and information of which have not been audited or reviewed by the auditors of the Company or the audit committee of the Company; and (ii) the preliminary proposal to the Board for declaration of interim dividend for the six months ended 30 June 2015, but it is subject to the final decision of the Board. Shareholders and potential investors of the Company are advised to read carefully of the Company's interim results announcement for the six months ended 30 June 2015 which is expected to be published in late August 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

#### **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 10:33 a.m. on Friday, 14 August 2015 pending the release of this announcement. An application has been made to the Stock Exchange for resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Monday, 17 August 2015.

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.*