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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Yan Tat Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that YT Technology and Fushan Industrial Park Management Committee are proactively discussing the Proposed Investments in relation to the establishment of a Greater Bay Area production base in the Fushan Industrial Park, Zhuhai, Guangdong Province, the PRC for the production and manufacturing of printed circuit boards by YT Technology.

It is proposed that the total relevant land area of the Proposed Investments is of approximately 100,000 sq.m. with a preliminary target production capacity of approximately 150,000 sq.m. of printed circuit boards each month.

Pursuant to the discussion between YT Technology and Fushan Industrial Park Management Committee, Fushan Industrial Park Management Committee intends to provide a favourable investment environment to YT Technology and will assist YT Technology in various aspects with reference to the applicable laws, regulations and relevant government policies.

To the best of the Directors’ knowledge, information and belief, Fushan Industrial Park Management Committee is an Independent Third Party as at the date of this announcement.

The Board wishes to emphasise that the abovementioned discussion is still preliminary and the Company has not entered into any binding agreement for the Proposed Investments as at the date of this announcement. Therefore, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Proposed Investments may or may not proceed. Further announcements will be made by the Company as and when appropriate in accordance with the Listing Rules when the Proposed Investments are implemented.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and phrases have the following meanings:

“Fushan Industrial Park”	Zhuhai City Fushan Industrial Park* (珠海市富山工業園), a provincial-level development zone established in 2009, which mainly serves for the purpose of developing industry clusters comprising the new generation of digital information, smart appliances, manufacturing of high-end equipments, etc.
“Fushan Industrial Park Management Committee”	Zhuhai City Fushan Industrial Park Management Committee* (珠海市富山工業園管理委員會)
“Greater Bay Area”	the Guangdong-Hong Kong-Macau Greater Bay Area
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Independent Third Party”	an independent third party who is not connected with the Company or its connected persons (as defined under the Listing Rules)
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Proposed Investments”	the proposed investments in Fushan Industrial Park by YT Technology

“sq.m.”	square metre
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“YT Technology”	Yan Tat Technology Limited, an indirect wholly-owned subsidiary of the Company

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

Hong Kong, 23 October 2019

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

* *for identification purpose only*