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# NationalInvestments

**National Investments Fund Limited**

**國盛投資基金有限公司**

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

**(Stock Code: 1227)**

## **VERY SUBSTANTIAL DISPOSAL FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of National Investments Fund Limited (the “**Company**”) (i) dated 20 November 2018 in relation to the Disposal (the “**Announcement**”); and (ii) dated 23 January 2019 in relation to the delay in despatch of circular regarding the Disposal (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Delay Announcement, a circular containing, among other things, further details on the Disposal and other information as required under the Listing Rules together with a notice of the EGM will be despatched to the Shareholders on or before 28 February 2019.

As additional time is required for the Company to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date on or before 9 May 2019.

By order of the Board  
**National Investments Fund Limited**  
**Xie Xiangrong**  
*Chairperson*

Hong Kong, 26 February 2019

*As at the date of this announcement, the Board of the Company comprises two executive Directors, namely Mr. Wong Danny F. and Mr. Chan Cheong Yee; a non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and four independent non-executive Directors, namely Mr. Liu Jin, Mr. Li Li, Ms. Chan So Fong and Mr. Liao Kai.*