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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 271)

TRADING HALT

At the request of Dan Form Holdings Company Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 24 June 2016 pending the release of an announcement pursuant to the Hong Kong code on Takeovers and Mergers, which is inside information in nature.

By Order of the Board
Dan Form Holdings Company Limited
Chen Si Ying, Cynthia
Company Secretary

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprises Mr. Dai Xiaoming as Executive Director, Mr. Kenneth Hiu King Kon as Non-executive Director, Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen as Independent Non-executive Directors.