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## **DAN FORM HOLDINGS COMPANY LIMITED**

**丹楓控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 271)**

### **DATE OF BOARD MEETING PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

This announcement is made by Dan Form Holdings Company Limited (the “**Company**”) pursuant to rules 13.09 and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 25th January, 2017 to consider the recommendation, declaration and payment of a special dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board. As the proposed special dividend may or may not be approved by the Board at the Board meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

On behalf of the Board  
**Dan Form Holdings Company Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 13th January, 2017

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau, Mr. Tao Tsan Sang, Mr. Liu Kin Sun and Ms. Cindy Yung Yee Mei being the Executive Directors; and Mr. Lee Seng Hui (Chairman) being the Non-Executive Director.*