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晶苑國際集團有限公司
CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)
(Stock code: 2232)*

VOLUNTARY ANNOUNCEMENT

This announcement is made by Crystal International Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted the decrease in share price on 22 June 2018. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such decrease 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). However, the Board notes that the announcement dated 31 May 2018 confirmed its view that the Group’s overall financial results would not be materially adversely affected. The Board continues to hold this view on the basis that the results for the first six months of this year are expected to remain stable compared with the corresponding six-month period in 2017.

The information contained in this announcement is based only on the preliminary assessment made by the management and the Board in respect of the latest available unaudited management accounts of the Group. Such information has not been reviewed by the Group’s auditors and the audit committee of the Company and it may differ from the information to be disclosed in the unaudited consolidated financial statements to be published by the Company for the six months ending 30 June 2018.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 24 June 2018

* *For identification purpose only*

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai and Mr. WONG Sing Wah, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. TSE Man Bun Benny, Mr. CHANG George Ka Ki and Mr. MAK Wing Sum Alvin, as independent non-executive Directors.