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**萬邦投資有限公司**  
**MELBOURNE ENTERPRISES LIMITED**  
(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

**Clarification Announcement**  
**Relating To Record Date**  
**For Proposed Final Dividend**

The board of directors of the Company refers to the announcement of the Company dated 12 December 2016 (the “Announcement”) and would clarify that the record date for proposed final dividend for the year ended 30 September 2016 and latest time to lodge transfers with Share Registrar should be 3 February 2017, Friday, at 4:30p.m. (not 1 February 2017, Wednesday, at 4:30p.m., as mentioned in the Announcement).

By Order of the Board  
**Chung Yin Shu, Frederick**  
*Company Secretary*

Hong Kong, 13 December 2016

*As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Mr. Yuen Pak Yiu, Philip, Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.*