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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

CLARIFICATION ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

References is made to the announcement of Pa Shun International Holdings Limited (“**Company**”) dated 5 September 2018 in relation to the appointment of Mr. Chen Rongxin (“**Mr. Chen**”) as an executive Director (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent oversight, as at the date of the Announcement, Mr. Chen was interested in 820 shares of the Company (representing approximately 0.00008% of the then issued shares of the Company), instead of 322,820 shares of the Company as stated in the Announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, all other information in the Announcement shall remain unchanged.

On behalf of the Board
Pa Shun International Holdings Limited
Mr. Chen Yenfei
Chairman and Chief Executive Officer

Hong Kong, 18 October 2018

As at the date of this announcement, the executive Directors are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Chen Rongxin; the non-executive Director is Mr. Zhang Xiongfeng; and the independent non-executive Directors are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Lu Yongchao.