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**有利集團有限公司\***

**Yau Lee Holdings Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 0406)

**ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF LISTING RULES  
AND PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE  
AWARD OF INTEGRATED CONTRACT FOR CONSTRUCTION OF  
PUBLIC RENTAL HOUSING DEVELOPMENT AT ANDERSON ROAD  
SITES A AND B PHASES 1 AND 2 TO  
YAU LEE CONSTRUCTION COMPANY LIMITED**

The Board is pleased to announce that on 21 January 2013, the Hong Kong Housing Authority has awarded the Contract for Construction of Public Housing Development at Anderson Road Sites A and B Phases 1 and 2 (“**Anderson Road Sites A and B Tender**”) to Yau Lee Construction Company Limited (“**YLCCL**”), a wholly-owned subsidiary of the Company.

Pursuant to Anderson Road Sites A and B Tender, YLCCL is appointed as the main contractor for the construction of a Public Housing Development at Anderson Road Sites A and B Phases 1 and 2 comprising domestic flats, commercial facilities and associated external works. The total construction costs for this project are estimated to be approximately HK\$4,712 million. The contract period runs for 47 months and the target completion date is December 2016.

The Company and its subsidiaries are principally engaged in the contracting of building construction, plumbing, maintenance and fitting-out projects, electrical and mechanical installation, building materials supply and development and management of hotel in Hong Kong.

To enable shareholders of the Company and the public to appraise the position of the Company and the status of the project, this announcement is issued pursuant to Rule 13.09(1) of the Listing Rules and Part XIVA of the Securities and Futures Ordinance.

By order of the Board  
**Yau Lee Holdings Limited**  
**Wong Ip Kuen**  
Chairman

Hong Kong, 24 January 2013

*As at the date of this announcement, the Executive Directors are Wong Ip Kuen, Wong Tin Cheung, Wong Wai Man and Sun Chun Wai; the Independent Non-executive Directors are Yeung Tsun Man, Eric, Wu King Cheong and Chan Bernard Charnwut.*

\* For identification purpose only