

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

**VOLUNTARY ANNOUNCEMENT —
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS
AND DISPOSAL OF SHARES BY
CONTROLLING SHAREHOLDER ON OPEN MARKET**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and pursuant to rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”).

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (“**Board**”) of directors (“**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) has noted the recent increase in the price and trading volume of the shares of the Company (“**Shares**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below in this announcement, the Board confirms that it is not aware of any reasons for these price or trading volume movements 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).

DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER

The Company has been notified by a controlling shareholder (within the meaning of the GEM Listing Rules) of the Company, Classy Gear Limited (“**Classy Gear**”), that it had disposed an aggregate of 10,500,000 shares on the open market, on 21 December 2017, on the Stock Exchange for a total consideration of approximately HK\$5,530,000 (the “**Disposal**”).

Immediately before completion of the Disposal, Classy Gear owned a total of 600,000,000 shares of the Company, representing 75% of the issued share capital of the Company. The shares disposed of represent approximately 1.31% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, Classy Gear held 589,500,000 shares of the Company, which represents approximately 73.68% of the issued share capital of the Company as at the date of this announcement.

The Disposal was made on the open market. To the best of the Company's knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of the identities of the counterparties of the Disposal or of their respective principal business activities.

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

By order of the Board
Tai Kam Holdings Limited
Lau King Shun
Chairman and Executive Director

Hong Kong, 21 December 2017

As at the date of this announcement, the executive Directors are Mr. Lau King Shun, Mr. Lau Kan Sui Sanny and Mr. Lau Mei Chai and the independent non-executive Directors are Mr. Ho Cheuk Wai, Mr. Yim Kin Ping and Ms. Wong Yuk King.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.taikamholdings.com.