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TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

The board (“**Board**”) of directors (“**Directors**”) of Tai Kam Holdings Limited (the “**Company**”) has been informed by Classy Gear Limited (“**Classy Gear**”) that on 10 August 2018, it has disposed of 89,190,000 shares of the Company on open market for a total consideration of approximately HK\$11,851,000 (the “**Disposal**”).

Immediately before completion of the Disposal, Classy Gear owned a total of 245,320,000 shares of the Company, representing approximately 30.66% of the issued share capital of the Company. The shares disposed of represent approximately 11.15% of the issued share capital of the Company on 10 August 2018. Upon completion of the Disposal, Classy Gear held 156,130,000 shares of the Company, which represents approximately 19.51% of the issued share capital of the Company and ceased to become a controlling shareholder (as defined in the GEM Listing Rules) on 10 August 2018.

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, 13 August 2018

As at the date of this announcement, the executive Directors are Mr. Lau King Shun (chairman), Ms. Liu Tanying and Ms. Tsui Tsz Fa Mabel and the independent non-executive Directors are Mr. Law Hung Pan, 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or 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 day of its posting. This announcement will also be published on the Company’s website at www.taikamholdings.com.