

HU AN CABLE HOLDINGS LTD.
滬安電力控股有限公司
(Incorporated in Singapore)
(成立於新加坡)
(Company Registration No. 200810320N)
(公司註冊號: 200810320N)

DELISTING OF TAIWAN DEPOSITORY RECEIPTS
公司的台灣存託憑證將下市

The Board of Directors (the **“Board”**) of Hu An Cable Holdings Ltd. (the **“Company”**), and together with its subsidiaries, the **“Group”**) wishes to announce that pursuant to the Company's results for the third quarter ended 30 September 2015 released on 14 November 2015, the Company met the provisions of Article 50-3, Paragraph 9(2) of the Taiwan Stock Exchange Corporation Listing Rule relating to the delisting of the Company's Taiwan Depository Receipts (“TDR”), i.e. the results announced by the Company indicated that the Company's most recent consolidated financial statements showed that the net assets of the Company is below 33.3% of the issued share capital set out in the most recent consolidated financial statements.

滬安電力控股有限公司（“公司”，與其子公司合稱“集團”）的董事會（“董事會”）有意公告，本公司于2015年11月14日公佈之第三季財報已符合臺灣證券交易所股份有限公司營業細則第50-3條第9項第2款有關公司的台灣存託憑證下市之規定，即本公司公告並申報之最近期合併財務報告，顯示淨值已低於合併財務報告所列示股本三分之一。

In accordance with the regulations, the Company's TDRs will be delisted.
依規定，本公司發行之台灣存託憑證將下市。

The Company will update shareholders on the delisting of the TDRs in Taiwan Stock Exchange in due course when it becomes available.
相關時程作業，將後續公告。

In the meantime, the Board wishes to advise shareholders of the Company and investors to exercise caution when dealing in the shares of the Company.
在此期間，董事會建議公司股東和投資者謹慎交易公司股票。

BY ORDER OF THE BOARD
經董事會授權公佈

Dai Zhi Xiang
戴志祥
CEO and Executive Chairman
首席執行官兼董事會執行主席
16 November 2015
2015年11月16日