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## **Midas Holdings Limited**

**麥達斯控股有限公司**

*(Singapore Registration No.: 200009758W)*

*(Incorporated in Singapore with limited liability)*

**(Hong Kong Stock Code: 1021)**

**(Singapore Stock Code: 5EN)**

### **VOLUNTARY ANNOUNCEMENT IN RELATION TO FINANCE LEASE AGREEMENTS AND GUARANTEE AGREEMENTS**

This announcement is made by Midas Holdings Limited (the “Company”) on a voluntary basis.

The Company hereby announces that Luoyang Midas Aluminium Industries Co., Ltd (“Luoyang Midas”), a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China, has recently entered into several finance lease agreements (the “Finance Lease Agreements”) with 豐匯租賃有限公司 (FengHui Leasing Co., Ltd.) (“FengHui Leasing”), pursuant to which FengHui Leasing agreed to grant finance leases of amount totaling RMB340,000,000 (the “Finance Leases”) to Luoyang Midas for a term of 48 months from the date of drawdown of the Finance Leases.

The Company (as guarantor) has recently entered into several guarantee agreements (the “Guarantee Agreements”) with FengHui Leasing, pursuant to which the Company agreed to provide guarantees with irrevocably unlimited joint liability for the performance of obligations (including but not limited to the settlement obligation) to FengHui Leasing by Luoyang Midas under the Finance Lease Agreements, including but not limited to the payment of liability, interest, penalty interest, liquidated damages and compensations. The guarantee periods shall commence on the effective date of the Guarantee Agreements until 24 months after the performance terms for all the guaranteed liabilities under the Finance Lease Agreements expire.

By the order of the Board  
**Midas Holdings Limited**  
**Chew Hwa Kwang, Patrick**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 20 September 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.*