

Delong Holdings Limited

(Company Registration No:199705215g)

Update on the Company's Announcements

Further to the Company's announcements released on 12 February 2014, 12 March 2014, 11 April 2014, 9 May 2014, 9 June 2014, 9 July 2014, 8 August 2014, 8 September 2014, 8 October 2014 and 7 November 2014, the Company was informed by its Executive Chairman and ultimate controlling shareholder, Mr Ding Liguo, today that the confidential discussions with various parties in relation to the Possible Transaction are still ongoing and there is no certainty that the Possible Transaction will materialise.

BY ORDER OF THE BOARD

Yeo Lee Luang Company Secretary 5 December 2014