

# QINGMEI GROUP HOLDINGS LIMITED

清美集團控股有限公司

(Incorporated in the Cayman Islands with registration number CT-230192)

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## CLARIFICATION ANNOUNCEMENT ON SALE OF SHARES BY CONTROLLING SHAREHOLDERS

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The Board of Directors of Qingmei Group Holdings Limited (the "**Company**") would like to provide the following clarification in relation to the announcement dated at 26 May 2014 relating to the sale of shares by controlling shareholders (the "**Announcement**"):-

As disclosed in the Announcement, the sale of shares by High Crown Limited and Mr. Su Qingyuan was arranged by UOB Kay Hian (Hong Kong) Limited. The Purchaser ("as defined in the Announcement") is an investor who is not holding the shares purchased as a nominee for the current controlling shareholders and/or directors of the Company.

Submitted by Mr. Su Shu Biao, Executive Chairman and Chief Executive Officer, on 5 June 2014 to the SGX-ST