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**PROPOSED DIVERSIFICATION OF THE CORE BUSINESS OF THE GROUP TO INCLUDE THE INVESTMENT BUSINESS AND PROPOSED INVESTMENTS UNDER THE INVESTMENT BUSINESS AS MAJOR TRANSACTIONS**

**– DESPATCH OF CIRCULAR TO SHAREHOLDERS**

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*Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the announcements dated 23 August 2016 and 2 September 2016 (“Announcements”).*

Further to the Announcements in relation to the Proposed Business Diversification and the Proposed Investments, the Board of Directors (the “**Board**” or the “**Directors**”) of Delong Holdings Limited (the “**Company**”) wishes to announce that the circular to Shareholders (“**Circular**”) setting out details of the Proposed Business Diversification and the Proposed Investments, together with the notice of the EGM seeking the approval of Shareholders, has today been despatched to Shareholders. A copy of the Circular and the notice of EGM to Shareholders are also available on SGXNet at [www.sgx.com](http://www.sgx.com).

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Company’s Share Registrar, B.A.C.S Private Limited at 8 Robinson Road #03-00, ASO Building, Singapore 048544.

**BY ORDER OF THE BOARD**

Ding Liguao  
Executive Chairman

Singapore  
31 October 2016