



德龙控股
DELONG HOLDINGS

DELONG HOLDINGS LIMITED (Reg. No 199705215G)

DE-REGISTRATION OF SUBSIDIARY

The Board of Directors of Delong Holdings Limited (the “Company”) wishes to announce the deregistration of the dormant subsidiary of the Company, namely Baoding Delong Technology Enterprise Co., Ltd (“**Baoding Delong**”), a company incorporated in the People’s Republic of China.

The de-registration of Baoding Delong is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the current financial year ending 31 December 2017.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid deregistration, other than through their directorships and/or shareholdings (as the case may be) in the Company if any.

By order of the Board

Yeo Lee Luang
Company Secretary