



DELONG HOLDINGS LIMITED (REG NO. 199705215G)

THE PROPOSED DISPOSAL OF THE GROUP'S ENTIRE STAKE IN DELONG (THAILAND) CO., LTD. – COMPLETION

Reference is made to the announcements made by Delong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 20 November 2016, 21 December 2016 and 25 January 2017 (collectively, the “**Announcements**”) in relation to the proposed disposal of the Group's entire equity interest in Delong (Thailand) Co., Ltd. (“**Delong Thailand**”) (the “**Proposed Disposal**”).

All capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

Further to the Announcements, the Board of Directors (the “**Board**”) of the Company wishes to announce that the Proposed Disposal has been completed in accordance with the terms and conditions as set out in the Definitive Agreements, pursuant to which Delong Singapore has received the Balance Consideration and the Balance Shareholder's Loan.

Following Completion of the Proposed Disposal, the Group has ceased to hold any shares in Delong Thailand, and Delong Thailand has accordingly ceased to be a subsidiary of the Group.

BY ORDER OF THE BOARD

Ding Liguao
Executive Chairman
3 February 2017