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**LING YUI HOLDINGS LIMITED**

**凌銳 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 784)**

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE**

This is a voluntary announcement made by Ling Yui Holdings Limited (the “**Company**”) to inform its shareholders and potential investors of the latest business development of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that a residential construction contract in Kwun Tong has been awarded to a wholly-owned subsidiary of the Company on 3 January 2018. Subject to the completion of all construction works as stated in the contract, the total contract sum of the contract is expected to be approximately HK\$306 million and the contract is expected to be completed in October 2019.

By order of the Board  
**Ling Yui Holdings Limited**  
**Lee Kim Ming**  
*Chairman and executive Director*

Hong Kong, 3 January 2018

*As at the date of this announcement, the Board comprises Mr. Lee Kim Ming and Mr. Chan Siu Hung as executive Directors; Mr. Chong Kam Fung, Mr. Chung Yan Yee Andrew, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William as independent non-executive Directors.*