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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)

**DELAY IN PUBLICATION OF THE INTERIM REPORT FOR
THE SIX MONTHS ENDED 30 SEPTEMBER 2017**

This announcement is made by Ling Yui Holdings Limited (the “**Company**”) pursuant to Rules 13.43 and 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in the publication and despatch of the interim report for the six months ended 30 September 2017 (the “**Interim Report**”). Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish and despatch the Interim Report to Shareholders on or before 31 December 2017.

Due to the fact that the securities of the Company commenced dealings on the Stock Exchange on 28 December 2017, and there have been a number of public holidays in December, the Directors are of the view that additional time is required to prepare and finalise certain information in the Interim Report and hence the despatch of the Interim Report will be delayed. The Company will endeavor to publish its Interim Report as soon as practicable.

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

Hong Kong, 8 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.