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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of Cheuk Nang (Holdings) Limited (stock code 131) on AMS/3

for its 1-for-50 Bonus Warrants on Ex-All Date, 13 June 2013

Enquiry Tel : Mr. Eric Lam (Tel: 2840 3087) or Ms. Cynthia Chiu (Tel: 2840 3076)

Pursuant to the timetable issued by Cheuk Nang (Holdings) Limited ("Cheuk Nang") for the bonus issue of warrants, Cheuk Nang's shares (stock code: 131) will be marked "ex-bonus warrant" on 13 June 2013, the Ex-All Date.

Given that the exact value of the bonus warrants is not known, the Exchange will display "N/A" on the "PRV CLOSE" field of Cheuk Nang's AMS/3 trading counter on 13 June 2013, the Ex-All Date in accordance with the AMS/3 standard practice for ex-bonus warrant. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the Cheuk Nang's announcements and circulars in full including the terms and conditions of the bonus issue of warrants in dealing with Cheuk Nang's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo Assistant Vice President Listing Division