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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 Bonus Issue of 1 bonus warrant for 27 shares on Ex-Bonus Date, 6 June 2017

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 (the "Bonus Issue"), Cheuk Nang's shares (stock code: 131) will be marked "ex-bonus warrant" on 6 June 2017, the Ex-Bonus Date.

Given that the exact value of the bonus warrants is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of Cheuk Nang's AMS/3 stock page on 6 June 2017, the Ex-Bonus 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 in dealing with Cheuk Nang's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
Vice President
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