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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Wing Chi Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (“**SFO**”) and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increase in price and increase in trading volume of the shares of the Company (the “**Shares**”) on 12 July 2018.

The Company was informed by Colourfield Global Limited (“**Colourfield**”), the controlling shareholder (as defined in the Listing Rules) of the Company which is wholly-owned by Mr. Li Cheuk Kam (being the chairman of the Board and an executive Director), that on 20 June 2018, it had entered into an agreement (the “**Agreement**”) with a securities firm (the “**Placing Agent**”) for placing (the “**Placing**”) of 190,000,000 Shares (the “**Placing Share(s)**”) held by Colourfield to independent investors procured by the Placing Agent on a best effort basis at HK\$0.58 per Placing Share during the period from the date of the Agreement to 29 June 2018 (the “**Placing Period**”). On 28 June 2018, Colourfield and the Placing Agent entered into a supplemental agreement for extension of the expiry date of the Placing Period to 13 July 2018. If the Placing is materialised, further announcement(s) will be made by the Company as and when required under the Listing Rules.

The 190,000,000 Placing Shares represent approximately 20.35% of the existing issued share capital of the Company. As confirmed by Colourfield, as at the date of this announcement, no Placing Shares had been placed or sold to any purchaser and Colourfield remained to hold 675,000,000 Shares, representing approximately 72.29% of the existing issued share capital of the Company.

Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and potential investors are advised to exercise caution in dealing with the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 12 July 2018

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam, Mr. Li Wai Fong and Mr. Liauw Hung, and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.