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KWAN ON HOLDINGS

均安控股

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1559)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of Kwan On Holdings Limited (the “**Company**”) dated 1 September 2017 (the “**Announcement**”) in relation to, among other things, the connected transaction in relation to issue of new shares to a connected person. Capitalised terms used herein shall have the meanings as defined in the Announcement unless the context requires otherwise.

It was stated in the Announcement that a circular (the “**Circular**”) containing, among other things, details of the Subscription Agreement, notice of the EGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 22 September 2017. As additional time is required to finalise the information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date on or before 29 September 2017.

By Order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 21 September 2017

As at the date of this announcement, the executive Directors are Mr. Chen Zhenghua, Mr. Wong Yee Tung, Tony, Mr. Wong Wa and Mr. Zhang Fangbing, and the independent non-executive Directors are Professor Ho Ho Ming, Professor Lam Sing Kwong, Simon and Mr. Lum Pak Sum.