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Mengke Holdings Limited

盟科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

TRADING HALT

Reference is made to the announcements of the Mengke Holdings Limited (the “**Company**”) dated 2 August 2018 and 6 September 2018 made pursuant to Rule 3.7 of the Code on Takeovers and Mergers (the “**Takeovers Code**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 2 October 2018 pending the release of an announcement to be issued by the Company pursuant to the Takeovers Code in relation to two non-legally binding supplemental memoranda of understanding entered into by each of the controlling shareholder/substantial shareholder of the Company with the potential buyers, which constitutes inside information of the Company.

By order of the board of directors
Mengke Holdings Limited
Zhang Weixiang
Chairman and non-executive director

Hong Kong, 2 October 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Fu Mingping as executive director, Mr. Zhang Weixiang as non-executive director and Mr. Cheng Tai Kwan Sunny, Mr. Tan Yik Chung Wilson and Mr. Yick Ting Fai Jeffrey as independent non-executive directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.