

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Mengke Holdings Limited

盟科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

TRADING HALT

At the request of Mengke Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 22 October 2018 pending the release of an announcement relating to a sale and purchase agreement signed on 19 October 2018 for the acquisition of controlling interest in the Company and mandatory unconditional offer pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 22 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.