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.



(Stock Code: 00173)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of K. Wah International Holdings Limited ("*Company*") in relation to the details of financial assistance to and guarantees given for banking facilities granted to affiliated companies of the Group in accordance with Rule 13.16 of the Listing Rules dated 12 December 2017 ("*Announcement*"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company would like to supplement that the unofficial English names of two affiliated companies set out in the English version of the Announcement, namely 南京弘威盛 房地產開發有限公司 and 南京嘉緯旅游開發有限公司, are Nanjing Hongweisheng Real Estate Co., Ltd. and Nanjing Jia Wei Tourism Development Co., Ltd. respectively for identification purpose.

Save as disclosed above, the contents of the Announcement remain unchanged.

By Order of the Board of K. Wah International Holdings Limited Lee Wai Kwan, Cecilia Company Secretary

Hong Kong, 14 December 2017

As at the date of this announcement, the Executive Directors are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. Robin Chan Yau Hing, Dr. William Yip Shue Lam, Mr. Au Man Chu and Mr. Wong Kwai Lam.

Website: <u>http://www.kwih.com</u>