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SUSPENSION OF TRADING

At the request of LC Group Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:08 a.m. on Tuesday, 20 December 2016 pending the release of an announcement of the Company in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By Order of the Board LC Group Holdings Limited Leong Hing Loong Rudoff Chairman and Executive Director

Hong Kong, 20 December 2016

As at the date of this announcement, the Board comprises Mr. LEONG Hing Loong Rudoff, Ms. CHEW Christina Mooi Chong and Mr. SHIH Steven Chun Ning as executive directors; and Mr. TANG Hamilton Ty, Mr. LEE Frank King-ting and Mr. HO Hin Yip as independent non-executive directors.