

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.



LC Group Holdings Limited

良斯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

CHANGE OF FINANCIAL YEAR END DATE

The Board would like to announce that it has resolved to change the financial year end date of the Company from 30 September to 31 December commencing from the financial period ending on 31 December 2017.

This announcement is made by the board (the “**Board**”) of directors of LC Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to announce that it has resolved to change the financial year end date of the Company from 30 September to 31 December (the “**Change of Financial Year End Date**”) commencing from the financial period ending on 31 December 2017.

The purpose of the Change of Financial Year End Date is to align the Company’s financial year end date with that of certain subsidiaries of the Company, in order to streamline the preparation of the financial statements of the Group. The Board does not foresee any material adverse impact on the financial position and operations of the Group as a result of the Change of Financial Year End Date, and there is no other significant matter that needs to be brought to the attention of shareholders of the Company in this regard.

Subsequent financial reporting

Following the Change of Financial Year End Date, the deadlines for publishing the consolidated financial information of the Company for the respective reporting periods will be as follows:

	Deadline for publishing	
	Results Announcement	Financial Report
Unaudited consolidated financial information of the Group for the 6 months ending 31 March 2017	31 May 2017 (unaffected)	30 June 2017 (unaffected)
Unaudited consolidated financial information of the Group for the 9 months ending 30 June 2017	31 August 2017	30 September 2017
Audited consolidated financial information of the Group for the 15 months ending 31 December 2017	31 March 2018	30 April 2018

By order of the Board
LC Group Holdings Limited
YANG Yong
Executive Director

Hong Kong, 16 March 2017

As at the date of this announcement, the Company's board of directors comprises Mr. YANG Yong and Mr. ZHAO Dianqing, Mr. LEONG Hing Loong Rudoff and Ms. CHEW Christina Mooi Chong as executive Directors, and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.