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**皇中國際控股有限公司**  
**ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1683)**

**VOLUNTARY ANNOUNCEMENT**  
**BUSINESS UPDATE**

This is a voluntary announcement made by Royal China International Holdings Limited (the “**Company**”).

**The Contract**

The board of directors (the “**Director**”) of the Company (the “**Board**”) is pleased to announce that an indirect wholly-owned subsidiary of the Company (the “**Subsidiary**”), has recently signed a contract with a customer for the design and build works in Hong Kong (the “**Contract**”).

The aggregate consideration for the transaction contemplated under the Contract is approximately HK\$27.5 million. The Contract was entered into after arms’ length negotiation between the Subsidiary and the customer. The service income under the Contract shall be recognised based on the various stages of completion of the contract and the commencement date of the project shall be upon the instruction from the customer.

**Information of the Subsidiary and the customer**

The Subsidiary is a limited liability company incorporated in Hong Kong and is an indirect wholly-owned subsidiary of the Company. It is principally engaged in the provision of one-stop integrated interior design solutions in Hong Kong.

The customer is a limited company incorporated in Hong Kong.

To the best of the knowledge, information and belief of the Directors and after having made all reasonable enquiries, the customer and its ultimate beneficial owner(s) are independent third parties not connected with the Company and its connected persons.

## **General**

The transaction contemplated under the Contract is of a revenue nature in the ordinary and usual course of business of the Company under Rule 14.04(1) (g) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The transaction contemplated under the Contracts does not constitute any notifiable transaction of the Company under Chapter 14 of the Listing Rules nor any connected transaction under Chapter 14A of the Listing Rules.

By Order of the Board  
**Royal China International Holdings Limited**  
**DENG Kui**  
*Chairman*

Hong Kong, 7 November 2017

*As at the date of this announcement, the Board comprises Mr. DENG Kui, Mr. LIU Yong Sheng, Mr. ZHOU Hucheng, 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.*