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# **中国忠旺控股有限公司\***

## **China Zhongwang Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01333)**

### **CLARIFICATION ANNOUNCEMENT**

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) notes an article published on the website of the Wall Street Journal on 15 September 2017 (the “**Article**”) in relation to a government complaint (the “**Complaint**”) filed in the U.S. concerning Perfectus Aluminum Inc. (“**Perfectus**”), a firm alleged by the Complaint to be controlled and effectively owned by the chairman of the Company (the “**Chairman**”).

The Company has made clarification in respect of certain related allegations in its clarification announcements dated 12 August 2015, 10 September 2015 and 12 May 2017, respectively (the “**Clarification Announcements**”).

After reviewing the Article and having made enquiries with the Chairman, the Company hereby re-confirms the accuracy of the contents of the Clarification Announcements. In particular, the Chairman has confirmed that he does not control, and is not a beneficial owner of Perfectus.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Zhongwang Holdings Limited**  
**Cui Weiye**  
*Joint Company Secretary*

Hong Kong, 17 September 2017

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Liu Zhongtian, Mr. Lu Changqing, and Mr. Gou Xihui

***Non-executive Director***

Mr. Chen Yan

***Independent Non-executive Directors***

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy

*\* For identification purpose only*