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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2016**

**NOTICE IS HEREBY GIVEN** that the information regarding Investment Properties set out on page 21 of the 2015/2016 Annual Report of the Company made pursuant to Rule 23(2) of Appendix 16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited contained insufficient information. The Group acquired an investment property in Hong Kong on 8 April 2011. The information regarding Investment Properties, since the year ended 31 March 2012, should include the following:

#### **Investment Properties**

- Address : 9th Floor, AXA Centre, No. 151 Gloucester Road, Hong Kong
- Car Parking Space No. 303 on 3rd Floor, AXA Centre, No. 151 Gloucester Road, Hong Kong
- Car Parking Space No. 304 on 3rd Floor, AXA Centre, No. 151 Gloucester Road, Hong Kong
- Lot No. : The Remaining Portion of Section A of the Inland Lot No. 2755
- The Remaining Portion of Inland Lot No. 2755
- Existing Use : Office rental
- Lease Term : Long term

Details of the movement of investment properties of the Group are set out in notes to the consolidated financial statements.

The Directors regret that the insufficiency was due to oversight in the preparation of the Annual Report although all the relevant document had been reviewed and would apologise for any inconvenience that may have been caused. We will pay extra care and attention in preparing the reports in order to avoid such mistake in the future.

By order of the Board  
**Allan International Holdings Limited**  
**Cheung Lai See Sophie**  
*Director*

Hong Kong, 30 August 2016

*As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie, and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*