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## **CHEUNG WO INTERNATIONAL HOLDINGS LIMITED**

**長和國際實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Cheung Wo International Holdings Limited (the “**Company**”) dated 18 September 2013 (the “**Announcement**”) in relation to, among others, the Notes Issue pursuant to the Subscription Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was expected that the circular (the “**Circular**”) in relation to, among others, further information on the Subscription Agreement and the transactions contemplated thereunder, the letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders, the letter from the Independent Board Committee to the Independent Shareholders and the notice of the SGM, will be dispatched to the Shareholders on or about 11 October 2013.

As additional time is required for the Company to finalise certain information to be contained in the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 23 October 2013.

By order of the Board of  
**Cheung Wo International Holdings Limited**  
**Jin Lei**  
*Chairman*

Hong Kong, 11 October 2013

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.*

\* *For identification purpose only*