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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)**

### **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of Cheung Wo International Holdings Limited (the “**Company**”) dated 10 July 2012, 21 September 2012 and 10 December 2014 respectively (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

The Board would like to provide an update to the shareholders and potential investors of the Company regarding the legal proceedings against the PRC Subsidiary as one of the defendants. The Company has been advised by its PRC legal advisers that the Plaintiff lodged appeal (the “**Appeal**”) with the Court. Accordingly, the Judgment has not become effective and the Appeal will be heard by The Supreme People’s Court of the People’s Republic of China.

The exact date for the hearing of the Appeal has not been announced. The Company will make further announcement in relation to this matter as and when appropriate.

\* *For identification purpose only*

**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  
**Cheung Wo International Holdings Limited**  
**JIN LEI**  
*Chairman*

Hong Kong, 29 December 2014

*As at the date of this announcement, the Board comprises six directors. The executive directors of the Company 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.*