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**SYMPHONY  
SYMPHONY HOLDINGS LIMITED**

**新豐集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**(Warrant Code: 01537)**

**SUPPLEMENTAL AGREEMENT  
IN RELATION TO  
THE DISPOSAL OF 60% EQUITY INTERESTS  
IN TARGET COMPANY**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 29 September 2017 relating to the disposal of 60% equity interests in Target Company (the “**Announcement**”). Capitalized terms used here shall bear the same meaning as they were defined in the Announcement.

The Board announces that on 29 December 2017 (after trading hours), the Purchaser and the Vendor entered into a supplemental agreement whereby they agreed to extend the long stop date from 29 December 2017 to 31 January 2018 (or such later date as maybe agreed between the parties). The extension will allow the Purchaser and the Vendor additional time to fulfill the Conditions Precedent for Completion.

Save as disclosed above, all other terms and conditions of the Agreement shall remain unchanged and continue in full force and effect.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 29 December 2017

*\* For identification purpose only*

As at the date of this announcement, the Directors are:

Executive Directors:                    Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
    Mr. Chan Kar Lee Gary  
    Mr. Hong Kim Cheong

Independent non-executive            Mr. Shum Pui Kay  
Directors:                                    Mr. Wah Wang Kei Jackie  
    Mr. Chow Yu Chun Alexander