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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)**

**COMPLETION OF  
DISCLOSEABLE TRANSACTION  
IN RELATION TO  
THE DISPOSAL OF 100% EQUITY INTERESTS  
IN TARGET COMPANIES**

Reference is made to the announcement of the Company dated 4 April and 2 May 2018 respectively in relation to the disposal of 100% equity interests in the Target Companies (the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

The Company is pleased to announce that the transfer of the Sale Shares to the Purchaser has been completed on 29 August 2018 (“**Completion Date**”). With effect from the Completion Date, the Target Companies will cease to be subsidiaries of the Company.

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

Hong Kong, 29 August 2018

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

Executive Directors:	Mr. Cheng Tun Nei ( <i>Chairman &amp; Chief Executive Officer</i> ) Mr. Chan Kar Lee Gary
Independent non-executive Directors:	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander

\* *For identification purpose only*