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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)**

**BONUS WARRANT ISSUE  
COMMENCEMENT OF DEALINGS IN THE SHARES  
EX-ENTITLEMENTS TO THE BONUS WARRANT ISSUE**

Reference is made to (i) the announcement of Symphony Holdings Limited (the “**Company**”) dated 24 March 2016; and (ii) the circular of the Company dated 29 April 2016 (the “**Circular**”) in relation to the bonus issue of warrants by the Company to the qualifying shareholders on the basis of one (1) warrant for every five (5) shares held on the record date. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to the expected timetable for the Bonus Warrant Issue set out in the Circular, the last day of dealings in the Shares cum-entitlements to the Bonus Warrant Issue was Monday, 13 June 2016. The closing price per Share as quoted on the Stock Exchange on Monday, 13 June 2016 was HK\$0.87. Dealings in the Shares ex-entitlements to the Bonus Warrant Issue shall commence on Tuesday, 14 June 2016.

By order of the Board  
**Symphony Holdings Limited**  
**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 13 June 2016

\* For identification purposes only

At the date of this announcement, the Directors are:

**Executive Directors:** Mr. Cheng Tun Nei (*Chairman and Chief Executive Officer*)  
Mr. Chan Kar Lee Gary

**Non-executive Director:** Mr. Hong Kim Cheong

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