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**SYMPHONY
SYMPHONY HOLDINGS LTD.**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Symphony Holdings Limited ("**Company**") dated 8 December 2011 in relation to, among other things, a major transaction involving an acquisition of land in Shenyang, PRC to be funded by way of further injection into a non wholly-owned subsidiary ("**Announcement**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch a circular in relation to, among other things, the transaction to the Shareholders on or around Tuesday, 3 January 2012. As additional time is required for the Company to prepare and finalise the information to be contained in the circular, the despatch date of the circular is expected to be postponed to a date falling on or before Wednesday, 18 January 2012.

By Order of the Board

Chan Ting Chuen

Chairman

Hong Kong • 30 December 2011

As at the date of this announcement, directors of the Company are:

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Ms. Chen Fang Mei
Dr. Ho Ting Seng

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

* For identification purposes only.