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中升集團控股有限公司
Zhongsheng Group Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 881)

**ANNOUNCEMENT
PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement dated 23 June 2014 of Zhongsheng Group Holdings Limited (the “**Company**”) in relation to the poll results of the Annual General Meeting (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company hereby announces that in relation to the ordinary resolution no. 2 in the Announcement, a final dividend of HK\$0.12 per share for the year ended 31 December 2013 was declared, and such final dividend, in aggregate amount of HK\$257,644,974.84, was paid on 9 July 2014 to the shareholders whose names were listed on the register of members of the Company on 2 July 2014.

By Order of the Board of
Zhongsheng Group Holdings Limited
Huang Yi
Chairman

Hong Kong, 21 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan, Mr. Yu Guangming, Mr. Si Wei and Mr. Zhang Zhicheng; the non-executive directors of the Company are Mr. Leng Xuesong and Mr. Adam Keswick; and the independent non-executive directors of the Company are Mr. Shigeno Tomihei, Mr. Ng Yuk Keung, Mr. Shen Jinjun and Mr. Lin Yong.