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## **China Goldjoy Group Limited** **中國金洋集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1282)**

### **TRADING HALT**

At the request of China Goldjoy Group Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 1 February 2016 pending the release by the Company of an announcement containing inside information which is in relation to a possible acquisition of certain percentage interest in a company listed on the main board of The Stock Exchange of Hong Kong Limited, if materialized, may trigger general offer obligations under the Hong Kong Code on Takeovers and Mergers.

By order of the Board of  
**China Goldjoy Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 February 2016

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yao Jianhui and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*