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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

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

**(Stock Code: 1979)**

### **UNUSUAL MOVEMENT IN PRICE AND TRADING VOLUME OF SHARES**

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the recent movement in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinances (Cap.571 of the Laws of Hong Kong).

However, the Board noted that the prices of certain raw materials used in the production of power supply, smart chargers and controller, in particular the packing materials, copper, plastic and semiconducting materials, as mentioned in the Interim Announcement 2017 of the Company issued on 11 August 2017 have continued to rise recently when the business expands at the same time. Any increase in the prices of raw materials will result in an increase in the Group’s cost of procurement, and affect the gross profit margin and profitability of the Group.

The Board will continue to monitor the changes in the cost of raw materials used in the production of power supply, smart chargers and controller and will issue an announcement to inform the Shareholders and potential investors of the Company if there is any significant development in this regard.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board  
**TEN PAO GROUP HOLDINGS LIMITED**  
天寶集團控股有限公司  
**Hung Kwong Yee**  
Chairman

Hong Kong, 26 October 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Kwong Yee, Mr. Hong Guangdai, Mr. Hung Sui Tak; and the independent non-executive directors of the Company are Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.*