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POWERWELL PACIFIC HOLDINGS LIMITED

宏峰太平洋集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 8265)

CLARIFICATION ANNOUNCEMENT

IN RESPECT OF

(1) BOOK CLOSURE PERIOD

AND

(2) DATE OF ANNUAL GENERAL MEETING

Reference is made to the annual results announcement of Powerwell Pacific Holdings Limited (the “**Company**”) for the year ended 31 December 2016 dated 27 March 2017.

The board of directors (the “**Board**”) of the Company hereby clarifies that (i) the period for closure of the register of members of the Company should be from **Tuesday, 2 May 2017 to Monday, 8 May 2017** (both days inclusive), during which no transfer of shares of the Company will be registered, and (ii) the date of the Annual General Meeting of the Company should be **8 May 2017**.

In order to qualify for attending the forthcoming annual general meeting of the Company, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on **Friday, 28 April 2017**.

By order of the Board
Powerwell Pacific Holdings Limited
Fei Jie
Chairman and Executive Director

Hong Kong, 30 March 2017

As at the date of this announcement, the executive Directors are Mr. Fei Jie (Chairman), Mr. Fung Chi Kin, and Mr. Ng Chin Ming Stephen and the independent non-executive Directors are Mr. Cheung Siu Wah, Mr. Jim Yiu Ming, Mr. Sit Sai Hung, Billy and Mr. Shen Ruolei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.hklistco.com/8265.