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### **UNUSUAL PRICE AND VOLUME MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the “**Directors**”) of Symphony Holdings Limited (the “**Company**”) have noted the recent increases 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 Directors confirm that, save as the information contained in the announcement made on 8 May and 20 May 2015, they are not aware of any reasons for these price or 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 Ordinance.

This announcement is made by the order of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 21 May 2015

*\* For identification purpose only*

As at the date of this announcement, the Directors are:

Executive Directors:                    Mr. Cheng Tun Nei (*Chairman*)  
   Mr. Sze Sun Sun Tony (*Managing Director*)  
   Ms. Chen Fang Mei  
   Mr. Chan Kar Lee Gary

Non-executive Director:                Mr. Liu George Hong-chih

Independent non-executive  
Directors:                                 Mr. Ho Shing Chak  
   Mr. Shum Pui Kay  
   Mr. Wah Wang Kei Jackie  
   Mr. Chow Yu Chun Alexander