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SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 18 March 2016 (the “**Announcement**”), capitalised terms in this announcement shall bear the same meaning as those defined in the Announcement.

In order to qualify for the dividend and the Bonus Warrant entitlements, all transfer of shares accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4:30 p.m. on Wednesday 15th June 2016, instead of Monday 13th June 2016.

Save as stated above, all other information in the Announcement remains unchanged.

By order of the Board
Symphony Holdings Limited
Chow So Ying Anna
Company Secretary

Hong Kong, 23 March 2016

**for identification purposes only*

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary

Non-executive Director: Mr. Hong Kim Cheong

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