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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**)

**FURTHER UPDATE ON THE DISPOSAL OF  
THE ENTIRE EQUITY INTEREST IN  
AND SHAREHOLDER'S LOAN DUE BY  
YI MING INVESTMENTS LIMITED**

Reference is made to (i) the announcements of Symphony Holdings Limited (the “**Company**”) dated 5 July 2013, 18 October 2013 and 2 December 2013; and (ii) the circular issued by the Company dated 12 August 2013 (the “**Circular**”) in relation to the disposal of the entire equity interest in and shareholder’s loan due by Yi Ming Investments Limited. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As stated in the announcement of the Company dated 2 December 2013, the Completion Accounts were expected to be issued on or before 31 December 2013. However, it was noted that additional time is required for finalising the Completion Accounts, the Completion Accounts are expected to be issued on or before 28 February 2014. Further announcement(s) will be made by the Company upon determination of the final consideration for the Sale Share and the Sale Loan.

By order of the Board  
**Symphony Holdings Limited**  
**Chan Ting Chuen**  
*Chairman*

Hong Kong, 3 January 2014

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

Executive Directors:                    Mr. Chan Ting Chuen (Chairman)  
   Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)  
   Mr. Chang Tsung Yuan (Deputy Chairman)  
   Ms. Chen Fang Mei  
   Mr. Chan Kar Lee Gary

Non-executive Director:                Mr. Li I Nan

Independent non-executive  
Directors:                                    Mr. Cheng Kar Shing  
   Mr. Ho Shing Chak  
   Mr. Shum Pui Kay  
   Mr. Wah Wang Kei Jackie