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SYMPHONY

**SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

**(Stock Code: 01223)**

*(incorporated in Bermuda with limited liability)*

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 2 July 2014 (the “**Announcement**”) in relation to, among other things, (i) the proposed acquisition of the entire equity interest in Trillion Earning Limited; and (ii) the disposal of 42% equity interest in, and 42% shareholders’ loan of, the Giant Eagle Enterprises Limited as part of consideration for the acquisition. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

It was stated in the Announcement that a circular (the “**Circular**”) containing details of the Agreement, the financial information of the Group and the Trillion Earning Group, the valuation reports of the Beijing Properties and the Shenyang Properties, the recommendation of the Independent Board Committee and the advice of the independent financial adviser, notice of the SGM and other information as required under the Listing Rules is expected to be despatched by the Company to the Shareholders on or before 8 August 2014. As additional time is required to prepare and finalise the information for inclusion in the Circular, the despatch date of the Circular will be delayed to a date on or before 22 August 2014.

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

Hong Kong, 8 August 2014

\* *For identification purpose only*

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)  
Ms. Chen Fang Mei  
Mr. Chan Kar Lee Gary

Independent non-executive  
Directors:

Mr. Cheng Kar Shing  
Mr. Ho Shing Chak  
Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie