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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)

**VOLUNTARY ANNOUNCEMENT -
UPDATE ON ACQUISITION OF DUTY FREE BUSINESS**

Reference is made to the announcement of the Company made on 13th August 2014 (“**August Announcement**”). Capitalized terms in this announcement bear the same meaning as they appear in the August Announcement.

The Board is pleased to announce that the approval from the Investment Commission, Ministry of Economic Affairs of Taiwan, for the Company’s acquisition of the licensed duty-free operator in Kinmen, Taiwan has been granted.

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

Hong Kong, 23 September 2014

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
Non-executive Director:	Mr. Liu George Hong-chih
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie

* For identification purpose only