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萬隆控股集團有限公司
Ban Loong Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 30)

UPDATE ANNOUNCEMENT – FILING BY THE GROUP OF CRIMINAL COMPLAINT

Reference is made to the Company's announcements dated 15 and 22 January 2017 (the "**Litigation Announcements**") in relation to the First Civil Ruling, the Second Civil Judgment, the Enforcement Order and the Purported Transfer (collectively, the "**Incidents**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Litigation Announcements.

The Board wishes to update its shareholders that further to the Litigation Announcements, the Group has now filed criminal complaints with the relevant PRC law enforcement authorities about suspected conspiracy of fraud, false litigation and suspected use of forged documents during the course of the obtaining of the Second Civil Judgment and the Enforcement Order. The criminal case was accepted by the Public Security Bureau on 26 January 2017.

Further announcement(s) will be made by the Company regarding the status of the criminal complaint as and when appropriate.

By order of the Board
Ban Loong Holdings Limited
Chow Wang
Chairman and Chief Executive Officer

Hong Kong, 1 February 2017

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chow Wang (*Chairman and Chief Executive Officer*)
Mr. Chu Ka Wa (*Chief Financial Officer*)
Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi
Mr. Leung Ka Kui, Johnny
Ms. Wong Chui San, Susan