

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Huge China Holdings Limited

匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 428)

NET ASSET VALUE

As at 31st August, 2015, the unaudited consolidated net asset value per share of the company was approximately:

HK\$7.45

The calculation of the unaudited consolidated net asset value per share is based on 39,058,614 shares of the Company in issue as at 31st August, 2015.

Hong Kong, 14th September, 2015

As at the date hereof, the Board of directors of the Company comprises three executive directors, namely Mr. Chau Wai Hing, Mr. Cheng Ming Shun and Mr. Chu To Jonathan; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Wu Ming Gai Terence; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul, and Mr. Wong Ching Wan.