

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.



(Incorporated in Bermuda with limited liability)  
(Stock Code: 00620)

## COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of UDL Holdings Limited (the “**Company**”) dated 16 October 2015 (the “**Announcement**”) in relation to the discloseable transaction in respect of the proposed disposal of the entire issued share capital of the Target Company. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

### COMPLETION

The Board is pleased to announce that all of the conditions precedent of the Transaction have been fulfilled and Completion took place on 2 November 2015 in accordance with the terms and conditions of the Agreement. Upon Completion, each member of the Target Group has ceased to be a subsidiary or joint venture of the Company, as the case may be.

### LIST OF DIRECTORS AS AT THE DATE OF THIS ANNOUNCEMENT

***Executive Directors:***

Mr. Leung Yat Tung (*Chief executive officer*)  
Ms. Leung Yu Oi Ling, Irene (*Chairman*)  
Ms. Leung Chi Yin, Gillian  
Mr. Leung Chi Hong, Jerry  
Mr. Wong Kwok Tung Gordon Allan

***Non-executive Director:***

Dr. Lam Lee G.

***Independent non-executive Directors:***

Mr. Pao Ping Wing, *JP*  
Prof. Yuen Ming Fai, Matthew, *Ph.D.*  
Ms. Tse Mei Ha

By order of the Board  
**UDL HOLDINGS LIMITED**  
**Leung Chi Yin, Gillian**  
*Executive Director*

Hong Kong, 2 November 2015