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中升集團控股有限公司  
**Zhongsheng Group Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 881)

**ANNOUNCEMENT**  
**PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement dated 18 June 2013 of Zhongsheng Group Holdings Limited (the “**Company**”) in relation to the poll results of the Annual General Meeting (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company hereby announces that in relation to the ordinary resolution no. 2 in the Announcement, a final dividend of HK\$0.10 per share for the year ended 31 December 2012 was declared, and such final dividend, in aggregate amount of HK\$190,848,129.5, was paid on 10 July 2013 to the shareholders whose names were listed on the register of members of the Company on 27 June 2013.

By order of the Board  
**Zhongsheng Group Holdings Limited**  
**Kam Mei Ha Wendy**  
*Company Secretary*

Hong Kong, 18 September 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan, Mr. Yu Guangming and Mr. Si Wei; the non-executive director of the Company is Mr. Leng Xuesong; and the independent non-executive directors of the Company are Mr. Shigeno Tomihei, Mr. Ng Yuk Keung and Mr. Shen Jinjun.*