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## **FORNTON GROUP LIMITED**

**豐臨集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

### **VOLUNTARY ANNOUNCEMENT STATUS OF APPLICATION FOR ESTABLISHMENT OF A FINANCE LEASING COMPANY**

Reference is made to the announcement of Fornton Group Limited (the “**Company**”) dated 10 January 2014 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company is pleased to announce that Sino Top has completed the registration formalities with Shanxi Administration for Industry and Commerce (山西省工商行政管理局) for the establishment of the WFOE. On 14 January 2014, Shanxi Administration for Industry and Commerce issued a business license of the WFOE, with an approved business operation period of six months from 14 January 2014 to 14 July 2014, and the WFOE was established on the same day.

Shanxi Administration for Industry and Commerce will issue an updated business license, with an approved business operation period of 30 years, to the WFOE after the registered capital of US\$35,000,000 has been paid up in full by 14 July 2014.

By order of the Board  
**Fornton Group Limited**  
**Yam Tak Cheung**  
*Chairman*

Hong Kong, 16 January 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yam Tak Cheung (Chairman), Ms. Wong Kan Kan Kandy, Mr. Wong Tat Wai Derek, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.*