

*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.*

## **China Goldjoy Group Limited**

**中國金洋集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1282)**

### **VOLUNTARY ANNOUNCEMENT**

The board of directors of China Goldjoy Group Limited (the “**Company**”) is pleased to announce that the Company has been selected as a constituent of the following indexes with effect from 14 March 2016:

- Hang Seng High Beta Index
- Hang Seng Internet & Information Technology Index
- Hang Seng Global Composite Index
- Hang Seng Composite Index Series
  - Hang Seng Composite Index*
  - Hang Seng Composite Industry Index — Information Technology*
  - Hang Seng LargeCap & MidCap Index*
  - Hang Seng MidCap & SmallCap Index*
  - Hang Seng MidCap Index*

By Order of the Board  
**China Goldjoy Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 March 2016

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yao Jianhui and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*