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中國金洋集團有限公司
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1282)

COMPLETION OF DISCLOSEABLE TRANSACTION — ACQUISITION OF PROPERTY

Reference is made to the announcement (the “**Announcement**”) of China Goldjoy Group Limited (the “**Company**”) dated 26 October 2016 in relation to the Acquisition. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Board is pleased to announce that the completion of the Acquisition took place on 29 November 2016.

On behalf of the Board of
China Goldjoy Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 29 November 2016

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yao Jianhui, Mr. Feng Huiming 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.