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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Goldjoy Group Limited (the “**Company**”) dated 23 April 2018 (the “**Announcement**”) on the acquisition of Laihua Taifeng Limited. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that the site area covered by the Project should be **51,950** sqm.

Save as disclosed above, all the information contained in the Announcement shall remain unchanged.

By Order of the Board  
**China Goldjoy Group Limited**  
**Chan Sai Yan**  
*Company Secretary*

Hong Kong, 24 April 2018

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Li Minbin and Mr. Zhang Chi; 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.*