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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

TERMINATION OF PLACING OF NON-LISTED WARRANTS

Reference is made to the announcements of the Company dated 19 May 2015 and 15 July 2015 and the circular of the Company dated 24 June 2015 (the “**Circular**”) in relation to, among others, the Warrant Placing. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board announces that the Warrant Placing Agreement has been terminated pursuant to a termination agreement entered into between the Company and the Placing Agent on 4 August 2015 (after trading hours) in view of, among other things, the recent volatility in the local securities market. Accordingly, all antecedent obligations and liabilities of the parties under the Warrant Placing Agreement shall be discharged and released.

The Directors believe that the termination of the Warrant Placing Agreement and the Warrant Placing contemplated thereunder has no material adverse impact on the financial position and operations of the Group as a whole.

By order of the Board
China For You Group Company Limited
Chen Huaide
Chairman

Hong Kong, 4 August 2015

As of the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat; Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.