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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 17 August 2015 in relation to the Acquisition, which constituted a very substantial acquisition on the part of the Company (the “**Announcement**”). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcement.

As disclosed in the Announcement, it was expected that the circular (the “**Circular**”) containing, among other things, details of the Acquisition would be despatched on or before 18 September 2015. As additional time is required for the parties to finalise certain information to be contained in the Circular, the Company expects that the despatch of the Circular will be delayed from 18 September 2015 to on or before 23 October 2015.

By order of the Board

China For You Group Company Limited

Chen Huaide

Chairman

Hong Kong, 21 September 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.