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Huge China Holdings Limited

匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 428)

NET ASSET VALUE

As at 31st December, 2015, the unaudited consolidated net asset value per share of the company was approximately:

HK\$12.30

The calculation of the unaudited consolidated net asset value per share is based on 39,058,614 shares of the Company in issue as at 31st December, 2015.

Hong Kong, 14th January, 2016

As at the date hereof, the Board of directors of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Chu To Jonathan; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Wu Ming Gai Terence; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul, and Mr. Wong Ching Wan.