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**Hang Chi Holdings Limited**  
**恒智控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8405)**

**COMPLETION OF MAJOR AND CONNECTED TRANSACTION  
RELATING TO THE ACQUISITION OF 60% OF THE ISSUED SHARE  
CAPITAL OF GUARDIAN HOME LIMITED**

Reference is made to the circular of Hang Chi Holdings Limited (the “**Company**”) dated 24 June 2019 (the “**Circular**”) in relation to the captioned transaction. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and Completion took place on 12 July 2019.

By order of the Board  
**Hang Chi Holdings Limited**  
**恒智控股有限公司**  
**Yik Tak Chi**

*Chairman and Executive Director*

Hong Kong, 12 July 2019

*As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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