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## **TELEFIELD INTERNATIONAL (HOLDINGS) LIMITED**

**中 慧 國 際 控 股 有 限 公 司**

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

**(Stock code: 1143)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Directors**”) (the “**Board**”) of Telefield International (Holdings) Limited (the “**Company**”) has noted the increases in the price and the trading volume of the shares of the Company recently. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed in the recent announcements and circulars of the Company and in this announcement, the Board is not aware of any reasons that is or maybe relevant to these movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). Yet, as mentioned in the composite offer document dated 14 October 2015, the Company will explore and consider any other investment and business opportunities that may arise in the market from time to time that the Company considers value-enhancing to shareholders of the Company and/or otherwise in the best interest of the Company and its subsidiaries. As at the date of this announcement, there is no concrete negotiation on any potential transaction.

The Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules and the SFO.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.**

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**Telefield International (Holdings) Limited**  
**Gong Shaoxiang**  
*Chairman and Executive Director*

Hong Kong, 24 November 2015

*As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*