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Linocraft Holdings Limited

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

**CLARIFICATION ANNOUNCEMENT
CLARIFICATION ON AGM CIRCULAR**

Reference is made to the circular of Linocraft Holdings Limited (the “**Company**”) dated 7 December 2018 (the “**AGM Circular**”) in relation to annual general meeting to be held on Friday, 18 January 2019 at 11:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

The Board hereby clarifies that the following amendments to the interests in associated corporation of the Company held by Mr. Tan Woon Chay on page 8 of the AGM Circular with the amendments duly underlined.

Name of associated corporation	Capacity	Number of shares	Approximate percentage of shareholding
Linocraft Investment	Beneficial owner	<u>1,950</u>	<u>19.50%</u>

The Company also confirms that, save as disclosed above, all other information in the AGM Circular remain unchanged.

By order of the Board
Linocraft Holdings Limited
Tan Woon Chay
Executive Director

Hong Kong, 14 January 2019

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.linocraftprinters.com>.