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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

VOLUNTARY ANNOUNCEMENT

PROPOSED DISPOSAL OF EQUITY INTERESTS IN A JOINT VENTURE COMPANY BY JOINT VENTURE PARTNER

This announcement is made on a voluntary basis by Come Sure Group (Holdings) Limited (the “**Company**”).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 29 July 2010 in respect of, inter alia, the formation of a joint venture company. Unless context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed that on 26 July 2019, Crown Gold Limited (“**Crown Gold**”) entered into an agreement (the “**Agreement**”) with a subsidiary of Nine Dragons Paper (Holdings) Limited, a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited with stock code: 2689 (“**Nine Dragons**”), in respect of a proposed disposal of 40% of the issued share capital of Turbo Best Holdings Limited (“**Turbo Best**”) held by Crown Gold (the “**Proposed Disposal**”).

Turbo Best is a joint venture company established by Mass Winner Holdings Limited (a wholly-owned subsidiary of the Company) (“**Mass Winner**”) and Crown Gold. As at the date of this announcement, the entire issued share capital of Turbo Best are owned as to 60% by Mass Winner and 40% by Crown Gold.

In light of the above, the Company expects to enter into discussions with the relevant subsidiary of Nine Dragons in respect of the continuance of the joint venture arrangement.

Shareholders and potential investors of the Company should note that Proposed Disposal is conditional upon fulfillment of conditions of the Agreement. As such, the Proposed Disposal may or may not proceed. The Board wishes to emphasize that no binding agreement in relation to the joint venture arrangement has been entered into by Mass Winner nor by the Company as at the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate.

As the Proposed Disposal may or may not proceed, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 26 July 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.

* *for identification purpose only*