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SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Formerly known as Hanbo Enterprises Holdings Limited 恒寶企業控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

COMPLETION OF MAJOR TRANSACTION

References are made to the announcement of SFund International Holdings Limited (the “**Company**”) dated 24 November 2017 and the circular (the “**Circular**”) of the Company dated 22 December 2017 in relation to a major transaction relating to provision of loan to Yuan Heng Gas Holdings Limited. Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent to the Loan Agreement had been fulfilled and the Borrower has made the Drawdown in the principal amount of HK\$180 million on 25 January 2018.

By order of the Board
SFund International Holdings Limited
Jia Bowei
Chairman & Executive Director

Hong Kong, 25 January 2018

As at the date of this announcement, the executive directors of the Company are Mr. Jia Bowei, Mr. Lam Kwan Sing, Mr. Liu Zhijun, Ms. Yi Sha, Mr. Wong Nga Leung and Mr. Hon Ming Sang and the independent non-executive directors of the Company are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.