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TK Group (Holdings) Limited
東江集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE LANDSLIDE INCIDENT AT
SHENZHEN GUANGMING NEW DISTRICT**

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (the “**Company**”) has noticed the landslide incident at Hengtaiyu Industrial Park, Fenghuang Community (鳳凰社區恒泰裕工業園), Guangming New District, Shenzhen City, Guangdong Province, China as well as the explosion of West-East Gas transmission pipeline nearby on 20 December 2015. Upon the investigation, the Company hereby announces that our factory and office building in TK Technology Park, Guangming High Technology Industrial Park (光明高新技術產業園區東江科技工業園), Guangming New District, Shenzhen City, Guangdong Province, China, which is about six kilometers away from the scene of the incident, were not affected by the incident. All of our staff members are safe and the Company is in operation as usual. As at the date of this announcement, the Board does not consider the relevant incident will impose any material and adverse impact on the Company as a whole. The Company will continue to pay attention to the follow up progress of the incident and provide appropriate assistance.

The Board hereby extends our deep sympathy and condolences to the victims and their families.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 21 December 2015

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.