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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
BUSINESS UPDATE**

This is a voluntary announcement made by TK Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with an update on the business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Group recently invested a total amount of GBP2,280,000 (equivalent to approximately HK\$23.8 million) in Precision Robotics Limited (“**Precision Robotics**”). This strategic investment is in line with the Group’s expansion strategy in medical and healthcare sector.

Precision Robotics is a new spin off company launched by Imperial College London. Supported by a world-class research team, Precision Robotics addresses the high demand of robotic surgery through its medical robot platform, which combines a range of patented technologies benefiting surgeons and patients. It also includes the leading 3-D, AI based imaging software to enable surgeons to visualise the regions of tissue that require excision, alongside a guidance system to simplify navigation.

Being a trusted manufacturing partner of high-tech and innovative technology enterprises and start-ups, the Group is gratified to be one of the strategic investors of Precision Robotics. This strategic investment underscores the Group's determination to further penetrate into the fast growing medical industry and explore global opportunities in technology advancement. The Board believes that Precision Robotics' medical robotic platform offers many advantages to surgeons, including ease of use, improved visualisation and better articulation than comparable techniques and it is addressing an area of clear unmet clinical needs. Supported by a strong technical team and a syndicated of Chinese and Hong-Kong-based investors, the Group is confident that Precision Robotics will be able to reshape the future of clinical development, and its commercialisation potential will be boundless.

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

Hong Kong, 8 December 2017

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.