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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**

**TK GROUP WAS AWARDED THE “EXCELLENCE AWARD 2018  
FOR LISTING COMPANIES – MAIN BOARD”  
BY THE “HONG KONG ECONOMIC JOURNAL”**

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (“**TK Group**” or the “**Company**”) is pleased to announce that the Company was awarded the “Excellence Award 2018 for Listing Companies – Main Board” by the “Hong Kong Economic Journal”, so as to recognise TK Group’s outstanding performance in aspects like profitability, financial strength and operating efficiency. TK Group will strive for maintaining growth in its profitability and high level of dividend payout, continue to invest in leading innovative technologies and proactively fulfill its social responsibility as well as giving back to the community, so as to share its result and technological achievements with shareholders.

The “Hong Kong Economic Journal” has a vital position in Hong Kong financial media. The Excellence Award for Listing Companies is held by the “Hong Kong Economic Journal” for the purpose of selecting and praising outstanding listing companies, which is a major reference indicator in the industry. Investors can possess market information through this indicator, so as to create more fruitful investing opportunities.

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

Hong Kong, 6 November 2018

*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.*