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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 ACCREDITED WITH  
THE “SUPPLIER EXCELLENCE AWARD 2018 – SUPPLIER QUALITY”  
BY ROYAL PHILIPS**

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (“**TK Group**” or the “**Company**”) is pleased to announce that the Company was accredited with the “Supplier Excellence Award 2018 – Supplier Quality” by Royal Philips (hereinafter “Philips”).

The annual supplier conference by Philips was held in Europe in October 2018. TK Group was accredited with the “Supplier Excellence Award 2018 – Supplier Quality” and is the only plastic component supplier being awarded in the last five years. The award fully demonstrates Philips’ high recognition of TK Group’s services such as quality control, timely delivery, technical support, communication and co-ordination, and it makes a positive impact on the future cooperation between TK Group and Philips.

TK Group has been engaged in plastic injection for over 35 years. The good quality of TK Group's plastic products is the result of the Group's technology in high precision molds. The Group will continue to be innovative, endeavour to be professional and specialized. The Group will give full play to smart manufacturing and constantly expand into high-end product segments. The Group wishes to deepen its cooperation with Philips and continue to gain trust and new cooperation projects from Philips with its high quality products.

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

Hong Kong, 7 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.*