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VESTATE GROUP HOLDINGS LIMITED

國投集團控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock code: 1386)

TRADING HALT

At the request of Vestate Group Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 3 July 2018 pending the release of an announcement in relation to a major transaction which contains inside information.

By Order of the Board Vestate Group Holdings Limited ZHU Xiaojun Chairman

Hong Kong, 3 July 2018

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. ZHU Xiaojun Mr. KANG Jianming Ms. CAI Jiaying Mr. YIN Wansun Independent Non-executive Directors: Ms. ZHAO Hong Mr. CHAU Wai Hing Mr. LEUNG Man Ho