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## **ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED**

**東方大學城控股（香港）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8067)**

### **CLARIFICATION ANNOUNCEMENT FOR MAJOR AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF PROPERTIES**

Reference is made to the announcement dated 13 June 2019 (the “**Announcement**”) with regard to the major and connected transaction in relation to the Acquisition. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Deposit had been paid by the Company as at the date of the Announcement. The Company hereby clarifies that only RMB54,833,432 of the Deposit had been paid as at the date of the Announcement.

The Company and the Seller conducted negotiations on the payment of the remaining balance of the Deposit (i.e. RMB20,877,568) and the Seller agreed to extend a grace period, without the payment of any interest, penalty or compensation by the Company, until 31 December 2019.

The Company (or its nominee(s)) is required to pay RMB20,877,568 of the Deposit (interest-free) to the Seller (or its nominee(s)) by 31 December 2019.

The above clarification does not affect other information contained in the Announcement and, save as disclosed in this announcement, the remaining contents of the Announcement remains unchanged.

By order of the Board  
**Oriental University City Holdings (H.K.) Limited**  
**Chew Hua Seng**  
*Chairman and Executive Director*

Singapore, 23 July 2019

*As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); and the independent non-executive Directors are Mr. Lam Bing Lun, Philip, Mr. Tan Yeow Hiang, Kenneth, Mr. Wilson Teh Boon Piaw and Mr. Guo Shaozeng.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.oriental-university-city.com](http://www.oriental-university-city.com).*