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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

**FURTHER EXTENSION OF LONG STOP DATE FOR
THE DISCLOSEABLE TRANSACTION IN RELATION TO
THE ACQUISITION OF MCM GROUP INVOLVING
THE DEEMED DISPOSAL OF ALPHA YIELD**

Reference is made to (i) the announcements of Chinlink International Holdings Limited (the “**Company**”) dated 12 June 2017 and 14 June 2017 (the “**Announcements**”) relating to the investments in Alpha Yield Limited and (ii) the announcement of the Company dated 11 July 2017 (the “**Extension Announcement**”) relating to the extension of the Long Stop Date. Unless otherwise defined or the context otherwise requires, terms in this announcement shall have the same meanings as those used in the Announcements and Extension Announcement.

As disclosed in the Extension Announcement, the Long Stop Date was extended to 14 August 2017. As additional time is required for the fulfillment of the conditions precedent of the Agreement, the parties to the Agreement have entered into a second extension letter dated 14 August 2017 to further extend the Long Stop Date to 14 November 2017 or such other date as the parties to the Agreement may agree in writing. Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Agreement remain unchanged and in full force and effect in all respects.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 14 August 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip, Ms. Lam Suk Ling, Shirley and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.

* For identification purpose only