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**Hang Fat Ginseng Holdings Company Limited**  
**恒發洋參控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 911)**

**VOLUNTARY ANNOUNCEMENT**  
**INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Hang Fat Ginseng Holdings Company Limited (“**Company**”), together with its subsidiaries, collectively the “**Group**”) to inform its shareholders and potential investors of the latest information regarding its controlling shareholders, namely Cervera Holdings Limited (“**Cervera**”) and Athena Power Limited (“**Athena**”).

The Company was informed that Cervera acquired 25,110,000 shares of the Company (the “**Shares**”) at HK\$0.591 per share and Athena acquired 23,370,000 Shares at HK\$0.627 per share on 28 August 2015 (“**Acquisitions**”).

Immediately prior to the Acquisitions, Cervera was interested in 11,677,500,000 Shares, representing approximately 58.39% of the total issued share capital of the Company and Athena was interested in 1,890,000,000 Shares, representing 9.45% of the total issued share capital of the Company as at the date of this announcement.

Immediately after the Acquisitions, Cervera was interested in 11,702,610,000 Shares, representing approximately 58.51% of the entire issued share capital of the Company and Athena was interested in 1,913,370,000 Shares, representing approximately 9.57% of the total issued share capital of the Company as at the date of this announcement.

By order of the Board  
**Hang Fat Ginseng Holdings Company Limited**  
**Yeung Wing Yan**  
*Chairman & Chief Executive Officer*

Hong Kong, 31 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Wing Yan, Mr. Yeung Wing Kong and Ms. Fu Fung Sau; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.*