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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 one of its controlling shareholders, namely Athena Power Limited (“**Athena Power**”).

The Company was informed that Athena Power acquired 7,600,000 Shares at HK\$0.60 each on 31 August 2015 (“**Acquisition**”).

Immediately prior to the Acquisition, Athena Power 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. Immediately after the Acquisition, Athena Power was interested in 1,920,970,000 Shares, representing approximately 9.60% 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, 1 September 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.