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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 11,290,000 Shares at HK\$0.578 each on 4 September 2015 (“**Acquisition**”).

Immediately prior to the Acquisition, Athena Power was interested in 1,925,280,000 Shares, representing approximately 9.63% 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 1,936,570,000 Shares, representing approximately 9.68% 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, 7 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.*