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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 11,320,000 Shares at HK\$0.564 each on 8 September 2015 (“Acquisition”).

Immediately prior to 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. Immediately after the Acquisition, Athena Power was interested in 1,947,890,000 Shares, representing approximately 9.74% 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, 9 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.*