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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)

ANNOUNCEMENT UPDATE ON TRADING HALT

Reference is made to (i) the announcement of Hang Fat Ginseng Holdings Company Limited (the “**Company**”) dated 28 January 2016 regarding trading halt of the Shares on the Stock Exchange; and (ii) the announcement (the “**Announcement**”) of the Company dated 2 February 2016 regarding, among other matters, dealings in securities by Directors during the Black-out Period. Terms defined in the Announcement, shall unless the context requires otherwise, have the same meanings when used in this announcement.

Trading in the Shares on the Stock Exchange has been halted with effect from 10:36 a.m. on 28 January 2016 and will remain halted pending the release of an announcement relating to, among other matters, possible placing of new Shares, which is inside information in nature.

By Order of the Board

Hang Fat Ginseng Holdings Company Limited

Yeung Wing Yan

Chairman & Chief Executive Officer

Hong Kong, 3 February 2016

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; the non-executive director of the Company is Mr. Shin Yick Fabian; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Kwok Lam Kwong Larry and Mr. Cheung Chung Wai Billy.