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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)

INJUNCTION AGAINST
(i) CERVERA HOLDINGS LIMITED; AND
(ii) MR. YEUNG WING YAN

This announcement is made by Hang Fat Ginseng Holdings Company Limited (the “**Company**”) pursuant to the Rule 13.09 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by (i) Cervera Holdings Limited (“**Cervera**”), a substantial shareholder of the Company; and (ii) Mr. Yeung Wing Yan (“**Mr. Matthew Yeung**”), an executive Director, (collectively, the “**Defendants**”) that each of them received a notification from Great Wall Pan Asia International Investment Company Limited (“**Great Wall**”) that Great Wall has obtained an injunction order (the “**Injunction Orders**”) from the Court of First Instance of the High Court of Hong Kong, restraining each of the Defendants from:

- (i) removing from Hong Kong any of his assets which are within Hong Kong, whether in his own name or not, and whether solely or jointly owned, up to a certain value; or
- (ii) in any way disposing of or dealing with or diminishing the value of any of his assets, whether within or outside Hong Kong, whether in his own name or not, and whether solely or jointly owned up to a certain value. The prohibition includes certain properties and shares of the Company owned by each of the Defendants.

The Defendants informed the Company that each of them is currently obtaining legal advice in relation to the Injunction Orders.

The Company considers that the Injunction Orders were personal matter of Mr. Matthew Yeung and matter in relation to Cervera, a substantial shareholder of the Company. Furthermore, neither the Company nor any of its subsidiaries is a party to the Injunction Orders. Thus, the board of directors of the Company considers that the Injunction Orders would not have any adverse impact on the business and operations of the Company.

The Company would update its shareholders and potential investors as and when appropriate.

Shareholders and potential investors are urged to exercise extreme caution when dealing in the Shares and/or other securities of the Company.

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

Hong Kong, 7 March 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; and the independent non-executive directors of the Company are Mr. Wong Senta, Mr. Yuen Chee Lap, Carl and Mr. Wu Wai Leung Danny.