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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

**COMPLETION OF THE ACQUISITION OF
THE ENTIRE EQUITY INTEREST IN
MANUREEN SECURITIES LIMITED**

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”) dated 12 November 2014 (the “**Announcement**”) in relation to the acquisition of the entire equity interest in Manureen Securities Limited. Capitalised terms used herein shall have the same meanings ascribed to the Announcement unless otherwise defined.

The Board is pleased to announce that all conditions precedent as stipulated in the Agreement have been fulfilled and the Acquisition was completed on 8 May 2015. As a result, the Target has become a wholly-owned subsidiary of the Company and the financial statements of the Target will be consolidated into the Group.

By order of the Board
Realord Group Holdings Limited
Tsang Chin Pang
Company Secretary

Hong Kong, 8 May 2015

As at the date of this announcement, the executive Directors are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.