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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to a report (the “**Report**”) issued by a financial research company, namely Emerson Analytics Co., Ltd on 21 August 2019. The board of directors of the Company (the “**Board**”) vigorously denies the unfair negative statements/comments made against the Company in the Report, and considers such statements/comments are unsound and materially misleading. The Board recommends the shareholders of the Company and potential investors to exercise extreme caution when using the information in the Report.

Save as disclosed by the Company, the Company confirms that it is not aware of any inside information relating to the negative statements/comments made in the Report that need to be disclosed under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Further announcement will be made by the Company to clarify and address the negative statements/comments concerning the Group as raised in the Report in due course.

By order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 21 August 2019

As at the date of this announcement, the executive directors are Dr. 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.