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**Heng Fai Enterprises Limited**  
**恒輝企業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 185)*

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of the Company dated 13 August 2015. Terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board notes a typographical error in the Chinese version of the Announcement. In the second paragraph of the summary box and in the first paragraph under the section headed “Financial Assistance From Controlling Shareholder” in page 2 of the Announcement, the maximum aggregate amount of the unsecured loan(s) “人民幣150,000,0000元” should read as “人民幣150,000,000元”. The English version of the Announcement is however correct. Save as disclosed above, all the information in the Announcement remains unchanged.

By Order of the Board  
**Heng Fai Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 14 August, 2015

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Mr. Eric Jackson Chang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.*