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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Heng Fai Enterprises Limited (the “**Company**”) have noted the increase in the price and trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed below, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Company will from time to time review and enter into discussions with regard to business opportunities and investments. Currently, the Company is in preliminary discussions with a connected person regarding a potential acquisition of the equity interest of a company which may constitute a notifiable and connected transaction under the Rules Governing the Listing of Securities on the Stock Exchange (the “Potential Acquisition”) of the Company if it materializes. As at the date of this announcement, no binding terms or agreements have been entered into by the Company in respect of the Potential Acquisition. The preliminary discussion is still in process, and may or may not materialize. The Company will issue further announcements as and when appropriate.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 27 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.