

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00732)

### ANNOUNCEMENT

#### MONTHLY UNAUDITED TURNOVER FOR DECEMBER 2016

The Company hereby announces that the **unaudited net consolidated turnover** of the Group was approximately **HK\$ 2,620 million for December 2016** and its **unaudited net accumulative consolidated turnover for the twelve months ended 31 December 2016** amounted to approximately **HK\$21,954 million**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Truly International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to 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 in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors of the Company hereby announces that the unaudited net consolidated turnover of the Group was approximately **HK\$2,620 million for December 2016**, representing an **increase** of approximately **31.1%** as compared with that of approximately **HK\$1,998 million (restated) for December 2015**.

The Group’s unaudited net accumulative consolidated turnover for the **twelve months ended 31 December 2016** amounted to approximately **HK\$21,954 million**, representing an **increase** of approximately **13.0%** as compared with that of **approximately HK\$19,427 million (restated) for the twelve months ended 31 December 2015**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
Truly International Holdings Limited  
Lam Wai Wah  
Chairman

Hong Kong, 4 January 2017

*As at the date of this announcements, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Tat Sang as executive directors, Mr. Li Jian Hua as a non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*