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**CL GROUP (HOLDINGS) LIMITED**

**昌利（控股）有限公司**

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

**(Stock code: 8098)**

**CLARIFICATION ANNOUNCEMENT**

**DISCLOSEABLE TRANSACTION**

**DISPOSAL OF THE INCOME RIGHTS OF A SOLAR PV POWER PLANT**

Reference is made to the Company's announcement dated 8 October 2018 (the "Announcement") in relation to the Disposal. Terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that the Purchaser and its ultimate beneficial owner are Independent Third Parties.

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 9 October 2018

The Directors of the Company as at the date of this announcement are:-

*Executive Directors:*

Mr. Kwok Kin Chung (*Chief Executive Officer*)

Mr. Lau Kin Hon

Ms. Yu Linda

*Independent non-executive Directors:*

Mr. Chiu Wai Keung

Mr. Poon Wing Chuen

Mr. Wang Rongqian

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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