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The 13 Holdings Limited

十三集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

VOLUNTARY ANNOUNCEMENT

This announcement is made by The 13 Holdings Limited (the “Company”) on a voluntary basis.

The Company continues to work towards the opening of its luxury hotel and entertainment complex (“Hotel”) located on a 65,000 square feet site on the Cotai Strip of Macau. The occupation permit in respect of the Hotel was issued by the Macau government on 29 March 2017. The Company is now in the process of obtaining necessary licenses for the operation and pre-opening preparation of the Hotel. It is anticipated that the Hotel will be opened by the end of July 2017.

By order of the Board
The 13 Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 3 April 2017

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	:	Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	:	Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Executive Director)
Mr Walter Craig Power	:	Chief Executive Officer (Executive Director)
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Mr Francis Goutenmacher	:	Independent Non-Executive Director
Mr Chan Kok Chung, Johnny	:	Independent Non-Executive Director