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**The 13 Holdings Limited**

**十三集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 00577)

**RESIGNATION OF JOINT CHAIRMAN AND EXECUTIVE DIRECTOR  
AND  
INSIDE INFORMATION**

**Resignation of Joint Chairman and Executive Director**

The board of directors (the “**Board**”) of The 13 Holdings Limited (the “**Company**”) announces that Mr Stephen Hung (“**Mr Hung**”) resigned as Joint Chairman and Executive Director of the Company with effect from 25 January 2018. Accordingly, Mr Hung ceased to be member of the nomination committee of the Company, member of the finance and investment committee of the Company and chairman of the executive committee of the Company with effect from 25 January 2018.

Mr Hung has confirmed to the Board that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**Inside Information**

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company has been informed that on 25 January 2018 (after trading hours), Pride Wisdom Group Limited (“**Pride Wisdom**”), which is interested in 82,477,999 shares in the Company, representing approximately 8.96% of the total issued share capital of the Company, entered into a sale and purchase agreement in relation to the sale of the entire issued share capital of Circle Swing Limited to Rally Praise Limited, a company wholly owned by Mr. Lau Ko Yuen, Tom (the “**SPA**”). Pride Wisdom will transfer 82,288,999 shares in the Company to Circle Swing Limited prior to completion of the SPA. Mr Lau Ko Yuen, Tom, is the Deputy Chairman and an Executive Director of the Company. To the best knowledge of the Company, the completion of the SPA is expected to take place on a date after the special general meeting of the Company to be held on 9 February 2018 in relation to, among others, the Capital Reorganisation, change in board lot size and Rights Issue as set out in the circular of the Company dated 24 January 2018.

By Order of the Board of  
**The 13 Holdings Limited**  
**Peter Lee Coker Jr.**  
*Chairman (Executive Director)*

Hong Kong, 25 January 2018

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

Mr Peter Lee Coker, Jr.	: 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