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The 13 Holdings Limited

十三集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 0577)

(Temporary stock code: 2930)

VOLUNTARY ANNOUNCEMENT

As at the date of this announcement, trading of the Adjusted Shares of the Company in board lots of 50 Adjusted Shares has been set up and opened under a temporary counter (stock code: **2930**), which will be removed after the close of trading at 4:00 p.m. on Tuesday, 20th March, 2018.

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

Reference is made to the circular of the Company dated 24th January, 2018 (the “**Circular**”) and the announcement of the Company dated 9th February, 2018 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As the special resolution for the Capital Reorganisation was approved by Shareholders at the SGM and all other conditions in respect of the Capital Reorganisation have been fulfilled, the Capital Reorganisation became effective on 12th February 2018. From 9:00 a.m. on Monday, 12th February, 2018, the original counter for trading in the Existing Shares (stock code: **577**) in board lots of 500 Existing Shares was temporarily closed and a temporary counter for trading in the Adjusted Shares (stock code: **2930**) in board lots of 50 Adjusted Shares was set up and opened. The temporary counter for trading in the Adjusted Shares (stock code: **2930**) in board lots of 50 Adjusted Shares will be removed after the close of trading at 4:00 p.m. on Tuesday, 20th March, 2018.

Your attention is drawn to the website of the Stock Exchange on the trading arrangement notices of the current month, which can be accessed via the link at:

http://www.hkex.com.hk/eng/market/sec_tradinfo/tradarng/tradarng_news/currentmonth/news.htm

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

Hong Kong, 12th February, 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