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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)

EXTENSION OF PLACING PERIOD OF PLACING OF LOAN NOTES

Reference is made to the announcement of The 13 Holdings Limited (the “**Company**”) dated 20th October 2017 (the “**Announcement**”) in relation to, among other things, the Placing of Loan Notes of up to HK\$740 million. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to the Placing Agreement, the Placing Period shall be a period of 120 days commencing from the date of the Placing Agreement or such other period as may be agreed between the Company and the Placing Agent in writing (the “**Placing Period**”). Accordingly, unless otherwise agreed between the Company and the Placing Agent, the Placing Period will end on 15th February 2018.

The Board announces that the Company and the Placing Agent have agreed to extend the Placing Period to a period starting from the date of the Placing Agreement and ending on 30th April 2018, or such other period as may be agreed between the Company and the Placing Agent in writing. Save for the aforesaid extension of the Placing Period, the other terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect.

By Order of the Board of
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