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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

**TERMINATION OF CONTINUING CONNECTED
TRANSACTION IN RELATION TO A TENANCY AGREEMENT**

This announcement is made pursuant to Rule 14A.35 of the Listing Rules in relation to the termination of a continuing connected transaction.

Reference is made to the announcement (the “**Announcement**”) of EGL Holdings Company Limited (the “**Company**”) dated 30 October 2017 in relation to, among other things, the entering into of a tenancy agreement (the “**Tenancy Agreement**”) between Great Port, as landlord, and EGL Tours, a wholly-owned subsidiary of the Company, as tenant for the use of Units 2101-2 on the 21st Floor, Silver Fortune Plaza, No. 1 Wellington Street, Central, Hong Kong (the “**Premises**”), which constituted a continuing connected transaction of the Company under Chapter 14A of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Tenancy Agreement, the term of the tenancy shall be for a period commencing from 1 November 2017 to 31 December 2019 (both days inclusive), unless otherwise terminated by EGL Tours by not less than three months’ prior notice in writing to Great Port before the expiry of the Tenancy Agreement. By serving a notice of termination to Great Port in accordance with the terms of the Tenancy Agreement, the Tenancy Agreement will be terminated with vacant possession of the Premises be delivered to Great Port on 1 April 2019.

The Premises has been used by the Group as a branch office specialising in the provision of overseas wedding business under the brand name “Love’s On”. Having considered the nature of the aforesaid business and the rental costs, the Board is of the view that it is to the benefit of the Group’s future performance to relocate the said office to Tsim Sha Tsui, being a wedding-industry concentrated district, with a view to increase the client demand at a lower rental rate.

The Board is of the view that the termination of the Tenancy Agreement will not have any adverse impact on the business operations and financial position of the Group.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 29 March 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.