

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.*

*This joint announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of Kakiko Group Limited.*

**Full Fortune International Co., Ltd**

**寶來國際有限公司**

*(Incorporated in the Republic of Seychelles  
as an international business company)*

**Kakiko Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2225)**

**JOINT ANNOUNCEMENT**

**DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO  
UNCONDITIONAL MANDATORY CASH OFFER BY  
GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED**



**GUOTAI JUNAN SECURITIES (HONG KONG) LIMITED**

**FOR AND ON BEHALF OF  
FULL FORTUNE INTERNATIONAL CO., LTD TO ACQUIRE  
ALL THE ISSUED SHARES OF KAKIKO GROUP LIMITED  
(OTHER THAN THOSE ALREADY OWNED OR AGREED  
TO BE ACQUIRED BY FULL FORTUNE INTERNATIONAL CO., LTD AND  
THE PARTIES ACTING IN CONCERT WITH IT)**

Reference is made to the joint announcement issued by Kakiko Group Limited (the “**Company**”) and Full Fortune International Co., Ltd (the “**Offeror**”) dated 31 May 2019 (the “**Joint Announcement**”) in respect of, amongst others, the unconditional mandatory cash offer by Guotai Junan Securities (Hong Kong) Limited for and on behalf of the Offeror to acquire all the issued shares of the Company (other than those already owned or agreed to be acquired by the Offeror and parties acting in concert with it) (the “**Offer**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

**DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT**

As set out in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document and the offeree’s board circular into a composite document (the “**Composite Document**”) which contains, amongst others, details of the Offer, the recommendation from the Independent Board Committee, the advice letter from the Independent Financial Adviser in respect of the Offer, and accompanied by the relevant form of acceptance for the Offer Shares. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document shall be despatched to the Shareholders within 21 days of the date of the Joint Announcement (i.e. on or before 21 June 2019) or such later date as the Executive may approve.

As additional time is required to finalise certain information to be included in the Composite Document, including, amongst others, the advice letter from the Independent Financial Adviser and the financial information on the Group, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document, together with the accompanying form of acceptance, to a date falling on or before 28 June 2019. The Executive has indicated that it is minded to grant its consent for such extension.

Further announcement will be jointly made by the Company and the Offeror when the Composite Document accompanied by the relevant form of acceptance is despatched.

By Order of the Board  
**Full Fortune International Co., Ltd**  
**Mr. Chen Guobao**  
*Director*

By Order of the Board  
**Kakiko Group Limited**  
**Kuah Ann Thia**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 21 June 2019

*As at the date of this joint announcement, the executive directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive Director of the Company is Mr. Lu Yong; and the independent non-executive directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information (other than those relating to the Offeror and parties acting in concert with it) contained in this joint announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Chen Guobao.*

*The sole director of the Offeror accepts full responsibility for the accuracy of information contained in this joint announcement (other than that relating to the Group and the Directors) and confirm, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those made by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*