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## **F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**

**F 8 企 業 ( 控 股 ) 集 團 有 限 公 司**

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

**(Stock Code: 8347)**

### **DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF 90% EQUITY INTEREST OF CHINA FOREST FOOD LIMITED**

Reference is made to the announcement dated 28 March 2019 and the clarification announcement dated 6 June 2019 of the Company in relation to the disposal of 90% equity interest of China Forest Food Limited (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

Pursuant to the Rule 19.41(a) of the GEM Listing Rules, the circular relating to the Disposal (the “**Circular**”) is required to be despatched to the shareholders of the Company within 15 business days after publication of the clarification announcement (i.e. on or before 27 June 2019). As additional time is required to prepare the information to be included in the Circular, including but not limited to certain information of the Group, the despatch date of the Circular is expected to be postponed to a date on or before 18 July 2019.

By Order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**Fong Chun Man**  
*Executive Director and Chairman*

Hong Kong, 27 June 2019

*As at the date of this announcement, the chairman and the executive Director of the Company is Mr. FONG Chun Man, the executive Directors of the Company are Ms. LO Pui Yee, Mr. CHAN Chi Fai and Mr. LI Hok Yin; and the independent non-executive Directors of the Company are Mr. CHUI Chi Yun, Robert, Mr. KWONG Yuk Lap and Mr. WANG Anyuan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be published on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at [www.f8.com.hk](http://www.f8.com.hk).*