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## **LING YUI HOLDINGS LIMITED**

**凌銳 控 股 有 限 公 司**

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

**(Stock Code: 784)**

### **INSIDE INFORMATION**

#### **DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER**

This announcement is made by Ling Yui Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company has been informed by Simple Joy Investments Limited (“**Simple Joy**”), a controlling shareholder of the Company, that on 17 January 2020, it had disposed (the “**Disposal**”) of 10,000,000 shares of the Company (the “**Sale Share(s)**”) on open market, representing approximately 1.25% of the total issued shares of the Company, at the average consideration of approximately HK\$2.60 per Sale Share through on-market transactions on the trading platform of the Stock Exchange. Simple Joy has further informed the Company that, to its best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company (as defined in the Listing Rules). Simple Joy is wholly-owned by Mr. Lee Kim Ming, the chairman and an executive director of the Company.

Immediately after the Disposal, the number of shares in the Company held by Simple Joy decreases from 542,910,000 shares of the Company (representing approximately 67.86% of the total issued shares of the Company) to 532,910,000 shares of the Company (representing approximately 66.61% of the total issued shares of the Company).

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Ling Yui Holdings Limited**  
**Lee Kim Ming**  
*Chairman and Executive Director*

Hong Kong, 17 January 2020

*As at the date of this announcement, the executive Directors are Mr. Lee Kim Ming and Mr. Chan Siu Hung; the independent non-executive Directors are Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William.*