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Season Pacific Holdings Limited

雲裳衣控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8127)

VOLUNTARY ANNOUNCEMENT

This announcement is made on a voluntary basis by Season Pacific Holdings Limited (the “Company”).

On 7 February 2017, the Company has received a notice from one of its independent non-executive directors that her name has been changed from Ms. Luk Yung Yung Claire to Ms. Luk Huen Ling Claire.

By order of the Board

Season Pacific Holdings Limited

Cheung Lui

Chairman, Chief Executive Officer & Executive Director

Hong Kong, 8 February 2017

As at the date of this announcement, the executive directors of the Company are Mr. Chak Ka Wai and Mr. Cheung Lui, the non-executive director of the Company is Ms. Chan Hong Nei Connie; and the independent non-executive directors of the Company are Mr. Choi Sheung Jeffrey, Ms. Luk Huen Ling Claire and Mr. Ng Ka Lok.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) for the purpose of giving information with regard to the Company. The directors of the Company, 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 remain on the “Latest Company Announcements” page of the website of GEM at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.seasonpacific.com.

** For identification purpose only*