

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this 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 announcement.



Kong Shum Union Property Management (Holding) Limited
港深聯合物業管理（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8181)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO DISCLOSEABLE AND
CONNECTED TRANSACTION INVOLVING
THE ISSUE OF THE PROMISSORY NOTES**

Reference is made to the announcement (the “**Announcement**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) dated 8 February 2017 in relation to, amongst other things, the Acquisition. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further details of the Agreement and the transactions contemplated thereunder; (ii) the letter from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Agreement and the transactions contemplated thereunder; (iv) the valuation report on property interests of the Target Companies; (v) general information of the Group; and (vi) the notice convening the EGM and a proxy form, is expected to be despatched to the Shareholders on or before 6 March 2017.

As additional time is required to finalise certain information in the Circular, the Company proposes to postpone the date of despatch of the Circular to a date on or before 10 March 2017.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Eric TODD
Chairman

Hong Kong, 6 March 2017

As at the date of this announcement, the executive Directors are Mr. Eric Todd (Chairman), Mr Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the 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 remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.kongshum.com.hk.