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**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)**

**COMPLETION OF ENGAGEMENT AGREEMENT  
WITH THE COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) announces that the engagement of Ample Capital Limited as the compliance adviser of the Company in compliance with Rule 6A.19 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a period commencing on 11 October 2013, being the date on which the shares of the Company first listed on GEM, to 28 June 2016, being the date on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of its financial results for the second full financial year commencing after the date of its initial listing, has been completed in full compliance of the relevant GEM Listing Rules requirements (the “**Completion**”).

Save as disclosed in this announcement, the Board and Ample Capital Limited confirm that as at the date of this announcement, there are no matters relating to the Completion that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board would also like to take this opportunity to thank Ample Capital Limited for its professional services rendered to the Company during the period.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Yan Chi Ming**  
*Chairman*

Hong Kong, 28 June 2016

*As at the date of this announcement, the executive Directors are Mr. Yan Chi Ming (Chairman), Mr. Ho Ying Choi and Ms. Wu Yilin; the non-executive Director is Mr. Wong Kui Shing, Danny; 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at <http://www.kongshum.com.hk>.*