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TK Group (Holdings) Limited
東江集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

VOLUNTARY ANNOUNCEMENT
TK GROUP BECOMES THE LARGEST PRC MANUFACTURING EXPORTER
OF PLASTIC INJECTION MOLDS IN 2015

The board of directors (the “Board”) of TK Group (Holdings) Limited (“TK Group” or the “Company”) is pleased to announce that the Company became the largest PRC manufacturer of plastic injection molds with level above MT3 in 2015 (in terms of export value).

According to the market research report published by Ipsos Hong Kong Limited, a market research consulting company, on 7 November 2016 (the “Ipsos Report”), TK Group exported approximately RMB470 million of plastic injection molds in 2015, representing 4.5% of PRC total export value of plastic injection molds in the amount of approximately US\$1.69 billion, making it the largest PRC manufacturer of plastic injection molds with level above MT3 (in terms of export value) and reflecting that the Company’s high quality technology and products meet the international standard. In particular, the Company’s products are well received by international customers of downstream industries including commercial telecommunication, automobile, smart home, medical and health care, mobile phones and wearable devices, making it a reliable cooperation partner of the leading brands in a variety of industries.

In accordance with the Ipsos Report, the molds and plastic industry provides indispensable plastic products and components, and is therefore the basic pillar of a wide range of industries, especially high technology industry. As a key player with over 30 years of industry experience in the global molds and plastic industry, TK Group has always been focusing on developing vertically integrated molds and plastic manufacturing and offering high precision and standard molds and plastic products of the best quality to customers through its comprehensive services encompassing tailor-made product design and optimization, molds production and plastic manufacturing. The Company also keeps pace with the latest development of scientific research and technology and introduces the smart flexible production line incorporating the industrial 4.0 concept. In order to make swift and flexible responses to the different demands of customers, the Company implements highly automated and efficient plastic manufacturing and stringent quality control. Coupled with the Company’s (MT1) molds production

capacity of the highest precision which it always takes great pride, the Company has always been providing high quality molds products to customers, which enables the Company to keep abreast of time in terms of development, products and production processes and helps TK Group to achieve its current industry leading position and competitive strength.

In the face of the fast evolving technology development of the 21st century, the brand new plastic raw materials and molds as well as plastic manufacturing technology have continuously made impact to different industries. The characteristics of such plastic products have expanded their scope of usage in daily lives and gradually turn them into the replacements of other raw materials, which demonstrated that the molds and plastic industry has much room for development and enormous growth potential. As one of the largest manufacturers and exporters in the world, China has also actively implemented various policies such as “Made in China 2025” Action Plan, which largely improved the level of manufacturing technology, product quality and industry landscape of China’s molds and plastic industry and boosted the confidence of international customers in China’s molds and plastic industry.

Along with the trend of global technology reform, TK Group would keep itself abreast of time and adhere to the reform, upgrading and transformation on molds and plastic manufacturing technology to cater for the requirements of high quality, high performance and fashionable outlook by various clients. The Company is fully confident in the long-term development of the molds and plastic industry and will continue to improve its manufacturing technology and explore more industry customers and new markets to retain its position as a global leading one-stop integrated plastic injection solution provider.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 16 November 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.