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PORTICO INTERNATIONAL HOLDINGS LTD

## **Portico International Holdings Limited**

**寶國國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 589)*

### **ANNOUNCEMENT**

This announcement is made by Portico International Holdings Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(m)(ii) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) was notified by Mr. Alfred Chan (“**Mr. Chan**”), the chief executive officer and an executive director of the Company, that on 3 December 2015, he was fined at the Eastern Magistrates’ Courts for late filing of disclosure of interests forms with The Stock Exchange of Hong Kong Limited and the Company under Part XV of the Securities and Futures Ordinance in respect of his deemed interest in the Company through the acquisition of 1,573,500 shares of the Company by a company controlled by him on various occasions during the period from 25 June 2013 to 18 July 2013.

The Board was also informed by Mr. Chan that he was fined a total sum of HK\$48,000 and agreed to pay investigation costs in the sum of HK\$14,664 to the Securities and Futures Commission. Mr. Chan has confirmed to the Company that the late filing was an inadvertent oversight, and he had no intention of withholding any information from the shareholders and the public.

*\*for identification purpose only*

Save as disclosed above, there is no other information relating to Mr. Chan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and Mr. Chan is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Portico International Holdings Limited**  
**Pierre Bourque**  
*Executive Director*

Hong Kong, 4 December 2015

As at the date of this announcement, the directors of the Company are:

**Executive Directors:**

Mr. Alfred Chan  
Mr. Pierre Bourque  
Mr. He Kun

**Independent Non-executive Directors:**

Mr. Lin Tao  
Mr. Zheng Wanhe  
Mr. Antonio Gregorio