

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.



SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL
REPORT FOR THE YEAR ENDED 31 MARCH 2016**

Reference is made to the annual report (the “Annual Report”) of Suga International Holdings Limited (the “Company”) for the year ended 31 March 2016 published on 6 July 2016. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Annual Report.

The board (the “Board”) of directors of the Company (the “Director(s)”) would like to clarify that (1) as at 31 March 2016, the number of the underlying shares held under equity derivatives in respect to Dr Cheung Nim Kwan should be Nil instead of 200,000 on page 60 of the Annual Report; and (2) Details of one of the principal subsidiaries of the Company as at 31 March 2016 should be “深圳前海寵米投資諮詢有限公司 (「寵米投資」)” instead of “深圳前海寵未投資諮詢有限公司 (「寵未投資」)” on page 139 of the Annual Report, the English version of Annual Report do not carry this typographical error.

It has been brought to the Board’s attention that the above misstatement was due to inadvertent typographical error. The Board confirms that, except as clarified above, all other information contained in the Annual Report is correct and remains unchanged. This announcement is supplemental to and should be read in conjunction with the Annual Report and in that connection the existing Chinese and English versions of the Annual Report in the form as they are now will continue to remain valid.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 7 July 2016

As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho, Mr. MA Fung On and Dr. NG Man Cheuk, the non-executive director of the Company is Mr. LEE Kam Hung and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. CHEUNG Nim Kwan. .