

# **FIRST SPONSOR GROUP LIMITED**

(Incorporated in the Cayman Islands)  
(Company Registration No. : AT-195714)

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## **VOLUNTARY LIQUIDATION AND DEREGISTRATION OF DONGGUAN HUIYING CONSULTANCY MANAGEMENT LIMITED**

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The Board of Directors of First Sponsor Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Dongguan Huiying Consultancy Management Limited (“**DHCML**”), an indirect wholly-owned subsidiary of the Company, had been liquidated and deregistered, in accordance with the relevant laws and regulations of People’s Republic of China, on **9 January 2015 (the “Liquidation”)**.

DHCML was incorporated in the People’s Republic of China on 25 July 2008 and has been dormant since August 2013. Following the Liquidation, DHCML ceased to be an indirect wholly-owned subsidiary of the Company.

The Liquidation is not expected to have any material impact on the consolidated earnings per share for the financial year ending 31 December 2015 and the consolidated net tangible assets per share of the Group as at 31 December 2015.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the Liquidation.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer

**12 January 2015**

<p><b>The initial public offering of the Company’s shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.</b></p>
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