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Primeview Holdings Limited

領視控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2017
POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING**

This announcement is made by Primeview Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND POSSIBLE DELAY IN
DESPATCH OF ANNUAL REPORT**

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform shareholders of the Company (“**Shareholders**”) that the Company is unable to publish its audited annual results for the year ended 31 March 2017 (“**Annual Results**”) by 30 June 2017 as required under the Listing Rules, as the Company is still in the process of providing all necessary information requested by the auditors of the Company to complete a number of audit procedures (including the provision of outstanding third party confirmations which are required in the usual course of audit). As a result, despatch of the annual report for the year ended 31 March 2017 may also be delayed. The Company will also postpone the meeting of the Board to be held for, among other things, approving the Annual Results. The Company will use its best endeavours to publish the Annual Results and despatch the annual report to the Shareholders as soon as possible but it is not practicable to indicate a definitive date at time of this announcement.

NON-PUBLICATION OF MANAGEMENT ACCOUNTS

Rule 13.49(3) of the Listing Rules provides that, among other things, where an issuer is unable to make an announcement of its preliminary results, it must announce results for the financial year based on financial results which have yet to be agreed with the auditors, so far as the information is available.

After due and careful consideration, the Board has decided that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the financial year ended 31 March 2017 (the “Unaudited Management Accounts”) at this stage as there may be adjustments to the Unaudited Management Accounts, rendering them incapable of truly and fairly reflecting the financial performance and position of the Group for the year ended 31 March 2017 and as at 31 March 2017, respectively. The Board is therefore of the view that the publication of the Unaudited Management Accounts could be confusing and misleading to the shareholders of the Company and any potential investors.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 20 June 2017 in relation to the Board meeting previously scheduled to be held on 30 June 2017. As a result of the delay in the finalisation of the Annual Results, the Board meeting for the purpose of, among other things, considering and approving the Annual Results is therefore further postponed to another date to be fixed by the Board immediately upon the receipt of the Annual Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting to approve the publication of the Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 July 2017 until further notice.

By order of the Board
Primeview Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 30 June 2017

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.