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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE NINE MONTHS ENDED 31 DECEMBER 2016**

Reference is made to the annual results announcement of Unisplendour Technology (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) dated 31 March 2017 (the “Annual Results Announcement”) in respect of the audited consolidation results of the Group for the nine months ended 31 December 2016. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

During the nine months ended 31 December 2016, neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of the Company’s listed securities.

DIVIDEND

The Board does not recommend the payment of a final dividend for the nine months ended 31 December 2016 (31 March 2016: nil).

By Order of the Board
Unisplendour Technology (Holdings) Limited
Wang Huixuan
Chairman

Hong Kong, 3 April 2017

As at the date of this announcement, the Directors are Mr. Wang Huixuan, Mr. Qi Lian and Mr. Xia Yuan as executive Directors; Mr. Li Zhongxiang as non-executive Director; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive Directors.

** For identification purposes only*