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SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司\*

(Incorporated in Bermuda with limited liability)  
(Stock code: 01223)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement issued by the Company dated 27<sup>th</sup> March 2012 in relation to the announcement of final results for the year ended 31 December 2011 dividend declaration and closure of books (the "Announcement").

All capitalized terms bear the same meaning as they appear on the Announcement.

The Board wishes to clarify the book close period for the final dividend entitlement. The Register of Members will be closed from Monday 18 June 2012 to Tuesday 19 June 2012 (both days inclusive), during which period no transfer of shares will be effect. In order to qualify for the proposed final dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Share Registrar of the Company in Hong Kong, Tricor Tengis Limited on the 26<sup>th</sup> Floor of Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday 15 June 2012.

Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board  
**Anna Chow**  
*Company Secretary*

Hong Kong • 30 March 2012

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

Executive Directors:

Mr. Chan Ting Chuen (Chairman)  
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)  
Mr. Chang Tsung YUAN (Deputy Chairman)  
Mr. Chan Lu Min  
Ms. Chen Fang Mei  
Dr. Ho Ting Seng

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing  
Mr. Feng Lei Ming  
Mr. Ho Shing Chak  
Mr. Huang Shenglan