嘉士利集團有限公司

Jiashili Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1285)

VOLUNTARY ANNOUNCEMENT

INTEGRATION OF ENTERPRISE INFORMATISATION AND INDUSTRIALISATION MANAGEMENT SYSTEM

The Board is pleased to announce that on 25 April 2015, Jiashili Group Limited (the "Company") was admitted onto the list of 200 companies that firstly assessed with the "Integration of Enterprise Informatisation and Industrialisation Management System" (the "I&I Integration") by the Ministry of Industry and Information Technology of China (the "MIIT"), at the meantime becoming the first company with this accreditation in Jiangmen City.

As a system of standards similar to ISO9000 and ISO9001, the "I&I Integration" management system is devised by the MIIT for Chinese enterprises to systematically establish, implement, maintain and improve their process control mechanisms. It takes root in every realm of enterprise management activities, fostering enterprises' own sustainable advantages to compete in the current informatisation environment by raising management level, reducing costs, promoting industrial restructuring and upgrading. Ultimately, the enterprise objectives of expansion and growth will define and materialise.

In recent years, the Company was named the "2011 'Four 100' Model Enterprises for the I&I Integration" in Guangdong Province, the "2012 Model Enterprises for the I&I Integration" in Jiangmen, and one of the "2014 Pilot Enterprises for the I&I Integration Management System" in Guangdong Province.

By order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 12 June 2015

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Minghui and Mr. Lu Jianxiong as executive Directors; Mr. Lee Ping Nam and Mr. Lin Xiao as non-executive Directors; Mr. Kam Robert, Ms. Ho Man Kay and Mr. Wu Meng-cher as independent non-executive Directors.