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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Magnus Concordia Group Limited (the “**Company**”) dated 8 October 2018 (the “**Announcement**”) in respect of the major transaction in relation to the acquisition of the entire equity interest in Jinjin Investments Co., Limited involving the issue of the consideration shares under general mandate; (ii) the announcement of the Company dated 19 November 2018 in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 21 December 2018 (the “**Further Delay Announcement**”) in relation to the extension of long-stop date and further delay in despatch of circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Further Delay Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) to the Shareholders containing, among other things, (i) details of the Acquisition, the Agreement and the transactions contemplated thereunder; (ii) financial information of the Group; (iii) financial information of the Target Group; (iv) the unaudited pro forma financial information of the Enlarged Group; (v) the valuation report of the Target Group; and (vi) notice of EGM and form of proxy on or before 1 February 2019.

As additional time is required for the Company to prepare and finalise the relevant information to be included in the Circular, it is expected that the despatch date of the Circular will be further delayed to a date on or before 28 February 2019.

By Order of the Board
Magnus Concordia Group Limited
Li Qing
Director

Hong Kong, 1 February 2019

As at the date of this announcement, Mr. Li Qing, and Ms. Au Hoi Lee Janet are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.