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# TRULY®

## TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00732)

### ANNOUNCEMENT

#### MONTHLY UNAUDITED TURNOVER FOR APRIL 2018

The Company hereby announces that the **unaudited net consolidated turnover** of the Group was approximately **HK\$1,574 million for April 2018** and its **unaudited net accumulative consolidated turnover for the four months ended 30 April 2018** amounted to approximately **HK\$5,646 million**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

The Board of Directors of the Company hereby announces that the unaudited net consolidated turnover of the Group was approximately **HK\$1,574 million for April 2018**, representing a **decrease** of approximately **7.9%** as compared with that of approximately **HK\$1,709 million for April 2017**.

The Group’s unaudited net accumulative consolidated turnover for the **four months ended 30 April 2018** amounted to approximately **HK\$5,646 million**, representing a **decrease** of approximately **22.0%** as compared with that of **approximately HK\$7,234 million for the four months ended 30 April 2017**.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Truly International Holdings Limited**  
**Lam Wai Wah**  
Chairman

Hong Kong, 4 May 2018

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James and Mr. Cheung Tat Sang as executive directors, Mr. Li Jian Hua as a non-executive director and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*