

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZHONG FA ZHAN HOLDINGS LIMITED

中發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

TRADING HALT

At the request of Zhong Fa Zhan Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 2 July 2015 pending the release of an announcement in relation to (i) the issue of shares and warrants under specific mandate; (ii) the entering into of a licence agreement with Suncool AB, a company incorporated under the laws of Sweden, relating to solar heating and cooling collection technology; and (iii) the entering into of a consultancy agreement with a subsidiary of 中英低碳創業投資有限公司 (China-UK Low Carbon Enterprise Co., Ltd*), all of which are inside information of the Company.

By order of the Board

Zhong Fa Zhan Holdings Limited

Chan Wing Yuen, Hubert

Chief Executive & Executive Director

Hong Kong, 2 July 2015

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert and Ms. Kwong Wai Man, Karina; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.

* *for identification purposes only*