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TK Group (Holdings) Limited

東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

VOLUNTARY ANNOUNCEMENT

TK GROUP RECEIVED THE “2018 HONG KONG AWARDS FOR INDUSTRIES: UPGRADING AND TRANSFORMATION AWARD”

The board of directors (the “**Board**”) of TK Group (Holdings) Limited (“**TK Group**” or the “**Company**”) is pleased to announce that the Company received the “2018 Hong Kong Awards for Industries: Upgrading and Transformation Award” from the Hong Kong Young Industrialists Council. The Hong Kong Awards for Industries was set up in 2005, and was jointly organized by the Federation of Hong Kong Industries, the Chinese Manufacturers’ Association of Hong Kong, the Hong Kong Retail Management Association, the Hong Kong General Chamber of Commerce, the Hong Kong Productivity Council, the Hong Kong Science and Technology Parks Corporation and the Hong Kong Young Industrialists Council. The award is highly recognized across various sectors. This award is not only a recognition and praise for TK Group’s innovation and upgrading and transformation in mold and plastic injection production technology from industry peers, but also a motivation for the Company to continue its pursuit of a higher level of production technology.

Along with the trend of global technology reform, TK Group has been investing over HK\$120 million on average every year since its listing in 2013, which is used on reforming the production lines and processes and introducing the smart flexible production lines with Industry 4.0 concept, which uses robots and the nation's state-of-the-art program design in linking several adjustable machine tools equipped with automated conveyance device, and combines several types of production models through computer in order to implement highly intelligent and stricter quality control. Such approach could also make rapid adjustments according to product orders from a diversity of customers, enhance the overall production efficiency, as well as extend and enhance the highest precision (MT1) mold production capability that the Company has been taking pride of. This helps the Company in the continuous provision of plastic mold products with high quality and performance to customers, and in becoming a trusted partner of leading brands in a number of industries.

The Board of the Company is honored to receive the "2018 Hong Kong Awards for Industries: Upgrading and Transformation Award". This award is an encouragement for TK Group in continuing its production technology reform in the future. The Company have confidence in the long-term development of mold and plastic injection industry, and will continue to enhance its level of production technology, so that the development, products and workflow of the Company would keep pace with time, and constantly explore more customers from different industries and open up new markets, in order to secure the position as the world's leading one-stop plastics solutions provider.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 11 December 2018

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.