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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 BUSINESS UPDATE**

This is a voluntary announcement made by TK Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with an update on the business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Group recently invested EUR1,750,000 (equivalent to approximately HK\$15.09 million) in Motlles I Matrius Fisas Navarro S.L. (“**Fisas Navarro**”). Through the investment, the Group wishes to further penetrate into the Southern Europe market, stay close to customers’ needs, provide better pre-sale technical services, consultancy during transactions in process, after-sales maintenance and other one-stop services for local customers. At the same time, the investment will lay a foundation for potential joint ventures, acquisitions, mergers, project management, as well as product testing conducted in the Southern Europe market in the future that could diversify the possible impact of continuing trade disputes and reduce geopolitical and policy risks.

Fisas Navarro is a mold company located in Valls, Barcelona in Spain with an excellent reputation in the market, providing diversified services for the tooling industry.

Being one of the China’s largest plastic injection mold manufacturing exporter, the Group is confident in the potential of Fisas Navarro. This investment underscores the Group’s determination to further penetrate into the molding industry and to expand the global business.

The Group will adhere to its mission of facilitating the success of its customers, by tracking emerging industry trends, developing quality customers and new projects as well as tapping further into the potential of existing customers to strive for a larger supply proportion. The Group is full of confidence in its own capability that it will become a solid support for customers in such challenging business environment and will differentiate itself from industry peers.

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

Hong Kong, 25 October 2019

*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.*