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ZACD GROUP LTD.

杰地集團有限公司*

(A company incorporated in the Republic of Singapore with limited liability)

(Stock code: 8313)

**VOLUNTARY ANNOUNCEMENT
MODIFICATIONS TO LICENSE CONDITION TO CARRY OUT TYPE 1
REGULATED ACTIVITY (DEALING IN SECURITIES)**

This is a voluntary announcement made by ZACD Group Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”).

The Company is pleased to announce that ZACD Financial Group Limited (“**ZACD Financial**”), a wholly-owned subsidiary of the Company (a licensed corporation under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), central entity number: BHZ446), received a written notice from the Securities and Futures Commission on 23 February 2018, pursuant to which the license condition of ZACD Financial to carry out Type 1 regulated activity (dealing in securities) has been modified from:

“For Type 1 regulated activity, the licensee shall only carry on the business of dealing in collective investment schemes. The terms “collective investment scheme” and “dealing” are defined under the Securities and Futures Ordinance.”

to

“For Type 1 regulated activity, the licensee shall not engage in dealing activities other than — (a) underwriting and placing of securities; and (b) introducing persons to an intermediary which is licensed or registered under the Securities and Futures Ordinance, in order that such persons may: (i) effect dealings in securities; or (ii) make offers to deal in securities and (c) dealing in collective investment schemes. The terms “collective investment scheme” and “dealing” are as defined under the Securities and Futures Ordinance.”

* for identification purposes only

The Company believes that this modification of ZACD Financial’s license condition to carry out Type 1 regulated activity allows our Group to conduct a broader range of activities and in turn, that this will enhance the integrated suite of services that the Company and its subsidiaries can offer to its investors and clients.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Hong Kong, 26 February 2018

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain and Mr. Siew Chen Yei; and three independent non-executive directors, namely, Mr. Kong Chi Mo, Dr. Sim Mong Keang and Mr. Cheung Ying Kwan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and the GEM website at www.hkgem.com and in the case of this announcement, on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.zacdgroup.com.