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ZACD GROUP LTD.

杰地集團有限公司*

(a company incorporated in Singapore with limited liability)

(Stock Code: 8313)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcements (the “**Announcements**”) of ZACD Group Ltd. (the “**Company**”) dated 15 June 2018 in relation to the provision of the Guarantee, 9 July 2018 and 23 July 2018 in relation to the delay and the further delay in despatch of the circular in respect of the provision of the Guarantee. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As additional time is required to finalise certain information to be included in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 19.41(a) of the GEM Listing Rules and expect to despatch the circular on or before 3 September 2018.

Further announcement(s) will be published by the Company in accordance with the GEM Listing Rules when there are any matters may affect the abovementioned schedule.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain

Chairman and Executive Director

Hong Kong, 13 August 2018

As at the date of this announcement, the board of directors of the Company comprises four (4) executive directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain, Mr. Siew Chen Yei and Mr. Darren Chew Yong Siang (Zhou Yongxiang); and three (3) independent non-executive directors, namely, Mr. Kong Chi Mo, Dato' 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 GEM Listing Rules 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.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*