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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 announcement (the “**Announcement**”) of ZACD Group Ltd. (the “**Company**”) dated 9 July 2018 in relation to 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 Announcement.

As additional time is required to finalise certain information to be included in the circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements of Rule 19.41(a) of the GEM Listing Rules on the basis that the Company will despatch the circular on or before 13 August 2018. The Stock Exchange may withdraw or change such waiver if the Company’s situation changes.

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

*Chairman and Executive Director*

Hong Kong, 23 July 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](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://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](http://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*