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AV PROMOTIONS HOLDINGS LIMITED
AV 策劃推廣 (控股) 有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8419)

CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of AV Promotions Holdings Limited (the “**Company**”) dated 20 March 2018 in relation to the final results for the year ended 31 December 2017.

The Company wishes to clarify the arrangement for the closure of registers of members of the Company disclosed on page 24 of the Announcement as follows:

“CLOSURE OF REGISTER OF MEMBERS

In order to ascertain entitlements to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from Thursday, 14 June 2018 to Wednesday, 20 June 2018, both days inclusive, during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the forthcoming AGM, all transfer of share of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 13 June 2018 (instead of not later than 4:30 p.m. on Tuesday, 19 June 2018 as stated in the Announcement).”

By order of the Board
AV Promotions Holdings Limited
Wong Man Por
Chairperson

Hong Kong, 21 March 2018

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Man Por (Chairperson), Mr. Wong Hon Po, Mr. Wong Chi Bor and Mr. Fu Bun Bun; and (ii) four independent non-executive Directors, namely Mr. Chow Chun To, Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

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 (“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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.avpromotions.com.