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## **B & S INTERNATIONAL HOLDINGS LTD.**

**賓仕國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1705)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBER**

References are made to the circular of B & S International Holdings Ltd. (the “**Company**”) dated 23 July 2019 (the “**Circular**”) and the notice of annual general meeting dated 23 July 2019 (the “**AGM Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The Company noted inadvertent typographical errors on page 20 of the Circular and page 5 of the AGM Notice and wishes to clarify that the register of members of the Company will be closed from Monday, 9 September **2019** to Wednesday, 11 September 2019 instead of from Monday, 9 September 2018 to Wednesday, 11 September 2019.

Save for the aforesaid, all the information in the English and Chinese versions of the Circular and AGM Notice remains unchanged.

By order of the Board  
**B & S International Holdings Ltd.**  
**Chan Kam Chuen Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 July 2019

*As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.*