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Jimei 集美 지메이

JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED

集美國際娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

**(1) FURTHER EXTENSION OF TARGET DATE FOR
EXECUTION OF THE VIE AGREEMENTS;
AND
(2) CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

**FURTHER EXTENSION OF TARGET DATE FOR EXECUTION OF THE
VIE AGREEMENTS**

Reference is made to the announcements of Jimei International Entertainment Group Limited (the “**Company**”) dated 3 February 2015, 31 March 2015 and 30 June 2015 (the “**Announcements**”) in relation to, among other things, the Macau Framework Agreement entered into among the Company, the Promoter and the Promoter’s Shareholder. Capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 30 June 2015 unless otherwise specified.

As disclosed in the Announcements, the target date for execution of the definitive VIE Agreements was extended to 30 September 2015 (the “**Target Date**”). The Board wishes to inform the Shareholders and potential investors that the Group has received a conditional approval on the draft VIE agreements from the DICJ on 22 September 2015. As additional time is required to finalise the definitive VIE Agreements, on 30 September 2015 (after trading hours), the Company, the Promoter and the Promoter’s Shareholders agreed to further extend the Target Date to the end of the first quarter of 2016.

Save as aforesaid, there is no other change to the terms of the Macau Framework Agreement.

The Board wishes to emphasise that no binding agreement in relation to the Possible Cooperation has been entered into by the Company, the Promoter and the Promoter's Shareholders as at the date of this announcement and therefore, the Possible Cooperation may or may not proceed and the VIE Structure may or may not be implemented. The transactions contemplated under the VIE Agreements, if materialised, may constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules. Further announcement(s) in respect of the Possible Cooperation and/or the VIE Agreements will be made by the Company as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit No. 3910-11, 39th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong, with effect from 1 October 2015.

By Order of the Board

Jimei International Entertainment Group Limited

Dr. Lam Yin Lok

Chairman

Hong Kong, 30 September 2015

As at the date of this announcement, our executive Directors are Dr. Lam Yin Lok, Mr. Wong Kwok Leung Kennis, Mr. Ng Kuen Hon, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive Directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.