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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 17 March 2016 (the “Announcement”) in relation to a framework agreement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that there was a typographical error on the principal terms of the Framework Agreement on page 2 of the Announcement. The terms should read as follows:

“The Framework Agreement contains the following principal terms:

- Party B shall be responsible for providing the land use right of a piece of land in Cambodia for the JV Company and all relevant consents, approvals, license, permits etc. in order to carry out the JV Business;
- Party A shall be responsible for formulating the development project plan in respect of the JV Business and arranging for and procuring of financing for the JV Business;
- Party C shall be responsible for the provision of engineering, construction and consultancy services to the JV Company.”

Save as the aforementioned, all other aspects of the Announcement shall remain unchanged.

By order of the Board  
**Jimei International Entertainment Group Limited**  
**Dr. Lam Yin Lok**  
*Chairman*

Hong Kong, 18 March 2016

*As at the date of this announcement, our executive directors are Dr. Lam Yin Lok, Mr. Tsui Kin Ming, 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.*