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HUIRI LIMITED
匯日控股有限公司

(incorporated in the British Virgin Islands with limited liability)



MAGNUM ENTERTAINMENT GROUP HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF THE COMPOSITE OFFER DOCUMENT

**IN RELATION TO
MANDATORY UNCONDITIONAL CASH OFFERS BY
HAITONG INTERNATIONAL SECURITIES COMPANY LIMITED
ON BEHALF OF HUIRI LIMITED
TO ACQUIRE ALL THE ISSUED SHARES OF AND
CANCEL ALL THE OUTSTANDING OPTIONS IN
MAGNUM ENTERTAINMENT GROUP HOLDINGS LIMITED
(OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY
HUIRI LIMITED AND PARTIES ACTING IN CONCERT WITH IT)**

Reference is made to the joint announcement (the “**Joint Announcement**”) of Magnum Entertainment Group Holdings Limited (the “**Company**”) and Huiiri Limited (the “**Offeror**”) dated 18 March 2015 in relation to, among other matters, the Offers and the acquisition of Shares by the Offeror pursuant to the Share Purchase Agreement.

Capitalised terms used herein have the same meanings as those defined in the Joint Announcement unless the context requires otherwise.

Pursuant to Rule 8.2 of the Takeovers Code, the Composite Offer Document containing, among other things, details of the Offers, together with the relevant forms of acceptance,

should be despatched to the Shareholders and Optionholders within 21 days of the date of the Joint Announcement, that is, on or before 8 April 2015.

As additional time is required for the finalisation of the contents of the Composite Offer Document, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for an extension of time for the despatch of the Composite Offer Document to a date falling on or before 30 April 2015 and the Executive has indicated that it is minded to grant consent to such application.

Further announcement will be jointly made by the Company and the Offeror when the Composite Offer Document is despatched.

By order of the board of
Hui Limited
Mr. Zheng Jian Jiang
Director

By order of the Board of
Magnum Entertainment Group Holdings Limited
Mr. Chan Chi Wah
Executive Director

Hong Kong, 8 April 2015

As at the date of this joint announcement, the Board comprises Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching as executive Directors, Mr. Yip Mow Lum as non-executive Director and Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond as independent non-executive Directors. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and parties acting in concert with it), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Offeror and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the sole director of the Offeror and its ultimate holding company, Ze Hui, is Mr. Zheng Jian Jiang. The sole director of the Offeror and Ze Hui accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group and parties acting in concert with it) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Group and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.