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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

RENOVATION AND TEMPORARY CLOSURE OF BEIJING CLUB

This announcement is made by Magnum Entertainment Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep its shareholders and potential investors informed of the latest development of the Group.

The board of directors of the Company (the “**Board**”) wishes to announce that Beijing Club, being one of the four clubs operated by the Group, located at 2/F, 3/F & 5/F, Wellington Place, 2-8 Wellington Street, Central, Hong Kong will temporarily close for business with effect from 5 January 2015 due to renovation.

Further announcement will be made when the renovation of Beijing Club is completed and business resumes.

By order of the Board

Magnum Entertainment Group Holdings Limited

Chan Chi Wah

Executive Director

Hong Kong, 5 January 2015

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.