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BCI Group Holdings Limited

高門集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8412)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made on a voluntary basis by BCI Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) to inform the shareholders of the Company and prospective investors that a notice in writing has been given by the lawyer of the landlord of the Premises (as defined below) in which the landlord decided to terminate the existing tenancy agreement on the premises of Shops A, B & C on G/F and Shops A, B & C on Cockloft of No. 14 Pennington Street, Causeway Bay, Hong Kong (the “**Premises**”).

City Silver Limited (“**City Silver**”), one of the operating company of Tiger Curry incorporated in Hong Kong with limited liability and an indirect non-wholly owned subsidiary of the Company, entered into a tenancy agreement (the “**Tenancy Agreement**”) with the landlord on 29 August 2016 for a term of three years commencing on 1 February 2017 and expiring on 31 January 2020 in respect of leasing of the Premises.

A six months’ notice in writing has been given by the lawyer of the landlord of the Premises to City Silver in which the landlord has decided to terminate the Tenancy Agreement on 30 April 2018 pursuant to the Tenancy Agreement.

The directors of the Company (“**Directors**”) consider that the termination of the Tenancy Agreement will not have any significant adverse impact on the Group’s revenue for the year ending 31 May 2018 as the Company will continue to expand and diversify our outlet network for our restaurant operations.

By order of the Board
BCI Group Holdings Limited
NG Shing Joe Kester
Chairman and Executive Director

Hong Kong, 17 November 2017

As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester and Ms. Lau Sze Yuen, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and beliefs the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.bcigroup.com.hk.