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## **SANBASE CORPORATION LIMITED**

**莊 皇 集 團 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8501)**

### **VOLUNTARY ANNOUNCEMENT**

#### **BUSINESS UPDATE RELATING TO A BARE SHELL FIT-OUT CONTRACT AWARDED**

This is a voluntary announcement made by Sanbase Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for keeping the shareholders and potential investors informed of the latest business development of the Company.

The board of directors (“**Directors**”) of the Company (the “**Board**”) is pleased to announce that on 8 March 2018, Sanbase Interior Contracting Limited (“**Sanbase HK**”), an indirect wholly-owned subsidiary of the Company, was awarded a bare shell fit-out project (the “**Project**”) for an office space solution company at their office located at Harbour City in Tsim Sha Tsui (the “**Premise**”), for the total contract sum of approximately at HK\$23.7 million.

The Project is expected to commence from March 2018 for approximately 2.5 months. Sanbase HK acts as main contractor of the Project whose roles entail the overall project management, coordination and implement of the fit-out works to be provided by subcontractors to the Premise.

The Board is of the view that the Project would allow the Company and its subsidiaries to further enhance the Group's market share of interior fit-out industry in Hong Kong. The Board believes that the entering into the Project will be beneficial to the growth of the Company and in the best interests of the Company's shareholders.

By order of the Board of  
**Sanbase Corporation Limited**  
**Cheung Ting Pong**  
*Executive Director*

Hong Kong, 12 March 2018

*As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (chairman), Mr. Wong Kin Kei (chief operating officer), Ms. Hui Man Yee Maggie and Mr. Cheung Ting Pong being the executive Directors; and Mr. Fan Chun Wah Andrew, Mr. Wu Kam On Keith and Mr. Pang Chung Fai Benny being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the rules governing the listing of securities on GEM 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 belief, 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 "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published on the Company's website at [www.sanbase.com.hk](http://www.sanbase.com.hk).*