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## **SANBASE CORPORATION LIMITED**

**莊 皇 集 團 公 司**

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

**(Stock code: 8501)**

### **SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME**

Reference is made to the announcement of the Company dated 16 October 2018 in relation to the adoption of the share award scheme (the “**Scheme**”) by the Company and the announcement of the Company dated 26 November 2018 regarding the instruction to the Trustee to purchase shares of the Company on the market pursuant to the Scheme (together, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings defined in the Announcements.

The Board was informed by the Trustee that the Trustee had purchased an aggregate of 226,000 Shares from third parties independent of the Company on 28 November 2018 at a total purchase price of HK\$294,260.00 on the market to hold on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme and Trust Deed.

Details of the Shares purchased and held by the Trustee on trust are as follows:

Date of purchase:	28 November 2018
Total number of Shares purchased:	226,000 Shares
Percentage of the Shares purchased to the number of Shares in Issue as at the date of this announcement:	approximately 0.11%
Average purchase price of each Share:	approximately HK\$1.30
Total consideration of Shares purchased:	approximately HK\$294,260.00
Balance of Shares held by the Trustee immediately after the purchase:	366,000 Shares
Accumulated consideration of Shares purchased:	approximately HK\$465,260.00

As at the date of this announcement, no Shares have been awarded to any Selected Participants pursuant to the Scheme. The Board will constantly review and determine at its absolute discretion such number of awarded Shares to be awarded to the Selected Participants under the Scheme with such vesting conditions as the Board may deem appropriate.

By order of the Board  
**Sanbase Corporation Limited**  
**Wong Sai Chuen**  
*Chairman*

Hong Kong, 28 November 2018

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