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**Kong Shum Union Property Management (Holding) Limited**  
**港深聯合物業管理（控股）有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8181)**

**VOLUNTARY ANNOUNCEMENT IN RELATION TO THE  
ACQUISITION OF A PROPERTY MANAGEMENT COMPANY**

This is a voluntary announcement made by Kong Shum Union Property Management (Holding) Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 3 March 2016 (the “**Announcement**”) with respect to the memorandum of understanding in relation to a proposed acquisition.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 26 May 2016 (after trading hours), Kong Shum Union Property Management Group Limited (the “**Purchaser**”), a wholly-owned subsidiary of the Company, entered into a sale and purchase agreement (the “**Agreement**”) with the independent third parties (the “**Vendors**”), pursuant to which the Vendors have agreed to sell, and the Purchaser has agreed to purchase, the entire issued share capital of a company incorporated in Hong Kong that is principally engaged in the business of property management in Hong Kong (the “**Target Company**”) at a total consideration of HK\$2,500,000, payable by cash (the “**Acquisition**”).

Completion of the Acquisition is subject to the fulfillment of all the conditions precedent in the Agreement. Upon completion of the Acquisition, the Purchaser will own 100% of the issued share capital of the Target Company and the Target Company will become an indirect wholly owned subsidiary of the Company. As such, the financial results of the Target Company will be consolidated into the accounts of the Group.

To the best of the Directors’ information and belief, and after making all reasonable enquiries, the Vendors and their ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”). Further, as all of the applicable percentage ratios (as defined in the GEM Listing Rules) in respect of the Acquisition are below 5%, the Acquisition does not constitute a notifiable transaction for the Company under Chapter 19 of the GEM Listing Rules.

Upon completion of the Agreement, further announcement will be made by the Company as and when appropriate.

By Order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Yan Chi Ming**  
*Chairman*

Hong Kong, 26 May 2016

*As at the date of this announcement, the executive Directors are Mr. Yan Chi Ming (Chairman), Mr. Ho Ying Choi and Ms. Wu Yilin; the non-executive Director is Mr. Wong Kui Shing, Danny; and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.*

*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 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 7 days from the date of its publication and on the website of the Company at <http://www.kongshum.com.hk>.*