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**shishi**

**shi shi services limited**

**時時服務有限公司**

*(formerly known as Heng Sheng Holdings Limited 恒生控股有限公司)*

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

**(Stock Code: 8181)**

**COMPLETION OF CONNECTED TRANSACTION  
IN RELATION TO THE ACQUISITION OF  
THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY**

Reference is made to the announcement of Shi Shi Services Limited (the “**Company**”) dated 27 March 2019 (the “**Announcement**”) in relation to the acquisition of the entire issued share capital of SHI SHI PROPERTY (CAYMAN) LIMITED (時時物業(開曼)有限公司) (the “**Target Company**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

**COMPLETION OF ACQUISITION**

The Board is pleased to announce that all the conditions precedent in the Sale and Purchase Agreement have been fulfilled or waived (as the case may be) and the Completion took place on 29 March 2019. Accordingly, the Target Company has become a wholly-owned subsidiary of the Company and its financial results and assets and liabilities are consolidated into the Group’s financial statements.

By Order of the Board  
**Shi Shi Services Limited**  
**Huang Liming**  
*Chairman*

Hong Kong, 29 March 2019

*As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi; the non-executive Director is Mr. Huang Liming (Chairman); 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.shishiservices.com.hk](http://www.shishiservices.com.hk).*