ETS GROUP LIMITED
易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE OF THE GROUP

The board (the "**Board**") of directors (the "**Directors**") of ETS Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to provide an update to the shareholders (the "**Shareholders**") and potential investors of the Company on the latest business development of the Group. This announcement is made on a voluntary basis.

BUSINESS UPDATE

As disclosed in the annual report of the Company for the year ended 31 December 2015, apart from its core business in outsourcing contact centre services and contact centre system, the Company will explore new opportunities in other potential business including but not limited to financial and securities business (the "**Financial and Securities Business**").

The Board is pleased to announce that the Group has made an application to the Securities and Futures Commission of Hong Kong for license to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities in Hong Kong.

The Board believes that the Financial and Securities Business, if materialised, would extend the scope of the Group's existing business, so as to diversify its business scope with a view to broaden the Group's revenue basis to enhance its profitability and achieve better return of the Shareholders. As such, the Directors are of the view that the Financial and Securities Business would represent a good business opportunity to the Group and maximize the future contribution to the Group and thus, would be in the interest of the Group and the Shareholders as a whole.

Shareholders and potential investors of the Company should note that the aforementioned proposal may or may not materialise. Accordingly, shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
ETS Group Limited
Tang Yiu Sing
Executive Director and Chief Executive Officer

Hong Kong, 15 April 2016

As at the date of this announcement, the executive Directors are Mr. Tang Yiu Sing and Mr. Yeung Ka Wing; the non-executive Director is Mr. Tang Shing Bor; and the independent non-executive Directors are Mr. Wong Sik Kei, Mr. Ngan Chi Keung and Mr. Yung Kai Tai.

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 the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited 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 for at least 7 days from the date of its posting and on the Company's website at www.etsgroup.com.hk.