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ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

**FURTHER INFORMATION IN RELATION TO
ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the annual report of ETS Group Limited (the “**Company**”) for the year ended 31 December 2017 (the “**2017 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2017 Annual Report.

As disclosed in the 2017 Annual Report, the Group held unlisted available-for-sale financial asset (the “**AFS**”) of approximately HK\$10.9 million as at 31 December 2017.

The Directors would like to provide further information in relation to the AFS as at 31 December 2017 as follows:

As at 31 December 2017, the Group held 40 shares in TFI International Holdings Limited (“**TFI**”), a company incorporated in the Cayman Islands with limited liability. The Group’s shareholding in TFI represents approximately 3.7% of the total issued share capital of TFI as at 31 December 2017.

Based on the unaudited consolidated management accounts of TFI for the twelve months ended 31 December 2017, TFI recorded a profit after tax of approximately HK\$11 million.

By order of the Board

ETS Group Limited

Tang Yiu Sing

Executive Director and Chief Executive Officer

Hong Kong, 2 August 2018

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. Cheung Kong Ting and Mr. Wong Kam 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 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.