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LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

**INSIDE INFORMATION
BUSINESS UPDATE**

This announcement is made by China Lesso Group Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Group has been a leading manufacturer and supplier of pipe fittings in mainland China over the years. It provides a wide range of products which are widely applied to such fields as water supply, drainage, power supply and telecommunications, gas transmission, floor heating, fire services and agriculture. The Group has been actively diversifying into home building materials and products, and has become one of the established manufacturers of home decoration products in mainland China in recent years.

With a view to enhancing its customer services and its access to sales information and providing more diverse product offerings to meet the demand of a wide spectrum of distributors and customers, the Group has established 廣東聯塑五金電氣建材商城有限公司 (name of the company) and intended to build a diversified and competitive exhibition and sales platform (“**Lesso Mall**”). As an extension of the Group’s business, Lesso Mall will serve as a bridge between the upstream (manufacturing) and downstream (sales) industries, enabling the Group to integrate procurement, supply and sale into its operation. Meanwhile, Lesso Mall will help to consolidate the Group’s operations and expand its business scope. The Group will continue to innovate and upgrade its business in order to enhance the overall competitive strengths.

* *For identification purpose only*

Currently, Lesso Mall displays a wide range of products including hardware, electrical equipment and building materials for the Group's distributors.

By order of the Board
China Lesso Group Holdings Limited
Wong Luen Hei
Chairman

Shunde, the People's Republic of China, 9 January 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng; the non-executive director of the Company is Mr. Lin Dewei; and the independent non-executive directors of the Company are Dr. Bai Chongen, Mr. Fung Pui Cheung, Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu and Ms. Lan Fang.