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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Lesso Group Holdings Limited (the “**Company**”) dated 26 August 2019 (the “**Announcement**”) in relation to the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

The Company would like to clarify that there is an inadvertent error in both of the English and Chinese version of the Announcement under note 7 headed “Dividends” on page 18 of the Announcement, in which the date of which the owners of the Company whose names appear on the Company’s register of members being entitled to the interim dividend was mistakenly stated as 23 September 2019 instead of 12 September 2019. Therefore, the revised paragraph should read as follows (with the change underlined for easy reference):

“Subsequent to the end of the reporting period, interim dividend of HK12 cents in respect of the six months ended 30 June 2019 per ordinary share amounting to in aggregate HK\$369,531,000 has been declared by the Board to the owners of the Company whose names appear on the Company’s register of member on 12 September 2019 (six months ended 30 June 2018: interim dividend of HK10 cents in respect of the six months ended 30 June 2018 per ordinary share amounting to in aggregate of HK\$310,242,000). The amount of interim dividend declared for the six months ended 30 June 2019 is calculated based on the number of issued shares, less dividends for shares held for share award scheme, at the date of approval of these condensed consolidated financial statements.”

Save for the aforesaid, all other information in the Announcement remained unchanged.

*\* For identification purposes only*

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Kwan Chi Wai Samuel**  
*Company Secretary*

Hong Kong, 6 September 2019

*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 and Mr. Lin Dewei; and the independent non-executive directors of the Company are Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu, Ms. Lan Fang, Dr. Tao Zhigang and Mr. Cheng Dickson.*