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**TK Group (Holdings) Limited**

**東江集團(控股)有限公司**

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

**(Stock code: 2283)**

## **VOLUNTARY ANNOUNCEMENT INCLUSION IN MSCI HONG KONG SMALL CAP INDEX**

The board of directors (the “**Directors**” or “**Board**”) of TK Group (Holdings) Limited (the “**Company**”) is pleased to announce that the Company will be included as a constituent of MSCI Hong Kong Small Cap Index by Morgan Stanley Capital International (“**MSCI**”), effective as of the close of 31 May 2018.

The Board believes the inclusion in the index indicating the acknowledgement and confidence on the performance of the Company in the capital market by the investors, and the recognition of investors on the satisfactory performances in terms of the market value, turnover and stock liquidity of the Company, which will further enhance the corporate image of the Company and facilitate its business development. The Company is optimistic about the long term development of molds and plastics industry and will be committed to maintain its position as a global leading supplier of one-stop integrated plastics solutions and to create more fruitful returns for its shareholders.

By order of the Board  
**TK Group (Holdings) Limited**  
**Li Pui Leung**  
*Chairman*

Hong Kong, 16 May 2018

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and three independent non-executive Directors, namely Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.*