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## **VISTAR HOLDINGS LIMITED**

**熒德控股有限公司**

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

**(Stock code: 8535)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Vistar Holdings Limited dated Friday, 2 August 2019 in relation to the notice of board meeting on 12 August 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent typographical error in the Announcement and wishes to clarify that the board meeting should be held on Wednesday, 14 August 2019 for the purposes of, among other matters, considering the payment of a dividend, if any.

Save for the above, all the information and contents stated in the Announcement remains unchanged.

By order of the Board  
**Vistar Holdings Limited**  
**POON Ken Ching Keung**  
*Chairman and Executive Director*

Hong Kong, 5 August 2019

*As at the date of this announcement, the Board comprises Mr. POON Ken Ching Keung, Mr. POON Ching Tong Tommy and Mr. NG Kwok Wai as executive Directors, Ms. POON Kam Yee Odilia as the non-executive Director; and Mr. YUNG Chung Hing and Mr. LAM Chung Wai as independent non-executive Directors.*

*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 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at [www.vistarholdings.com](http://www.vistarholdings.com).*