

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.*

*This joint announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Hydoo International Holding Limited.*

**CHINA GUANGDONG – HONG KONG  
GREATER BAY AREA HOLDINGS LIMITED**

**中國粵港灣區控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**Hydoo<sup>®</sup> 毅德控股**

**HYDOO INTERNATIONAL HOLDING LIMITED**

**毅德國際控股有限公司**

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

**(Stock code: 1396)**

## **JOINT ANNOUNCEMENT**

**FURTHER DELAY IN DESPATCH OF  
COMPOSITE DOCUMENT IN RELATION TO  
MANDATORY UNCONDITIONAL CASH OFFER BY  
ZHONGTAI INTERNATIONAL SECURITIES LIMITED  
FOR AND ON BEHALF OF  
CHINA GUANGDONG – HONG KONG  
GREATER BAY AREA HOLDINGS LIMITED  
TO ACQUIRE ALL THE ISSUED SHARES  
OF HYDOO INTERNATIONAL HOLDING LIMITED  
(OTHER THAN THOSE ALREADY  
OWNED OR AGREED TO BE ACQUIRED BY  
CHINA GUANGDONG – HONG KONG  
GREATER BAY AREA HOLDINGS LIMITED  
AND PARTIES ACTING IN CONCERT WITH IT)**

**Financial adviser to the Offeror**



**Zhongtai International Capital Limited**

**Independent financial adviser to the Independent Board Committee**



**Opus Capital Limited**



Reference is made to (i) the joint announcement of China Guangdong – Hong Kong Greater Bay Holdings Limited (the “**Offeror**”) and Hydoo International Holding Limited (the “**Company**”) dated 13 August 2019 (the “**Joint Announcement**”) in relation to, among other things, the Sale and Purchase Agreement (as defined in the Joint Announcement) and the Share Offer (as defined in the Joint Announcement); (ii) the joint announcement of the Offeror and the Company dated 28 August 2019 (the “**Delay in Despatch Announcement**”) concerning, among other matters, the delay in despatch of the Composite Document (as defined in the Joint Announcement); and (iii) the joint announcement of the Offeror and the Company dated 11 September 2019 (the “**Completion Announcement**”) concerning, among other matters, completion of the Sale and Purchase Agreement. Unless otherwise defined, capitalised terms defined in the Joint Announcement shall have the same meaning when used in this announcement.

### **FURTHER DELAY IN DESPATCH OF COMPOSITE DOCUMENT**

As disclosed in the Delay in Despatch Announcement, an application has been made by the Offeror for the Executive’s consent (the “**Consent**”) under Note 2 to Rule 8.2 of the Takeovers Code to extend the deadline for the despatch of the Composite Document (together with the relevant form of acceptance and transfer (the “**Form of Acceptance**”)) to within seven days of the date of completion of the Sale and Purchase Agreement (i.e. no later than 30 September 2019). The Executive has granted the Consent.

As disclosed in the Completion Announcement, Completion took place on 11 September 2019. Therefore the latest date for despatch of the Composite Document (together with the Form of Acceptance) as extended by the Consent falls on 18 September 2019.

However, as additional time is required for the logistics arrangement of the despatch of the Composite Document (together with the Form of Acceptance), an application has been made by the Offeror for the Executive’s consent under Rule 8.2 of the Takeovers Code to further extend the deadline for the despatch of the Composite Document (together with the Form of Acceptance) to no later than 20 September 2019. The SFC has indicated that the Executive is minded to grant such consent.

A further announcement will be jointly made by the Offeror and the Company when the Composite Document accompanied by the Form of Acceptance is despatched.



## **WARNING**

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. If Shareholders and potential investors of the Company are in any doubt about their position, they should consult their professional advisers.**

By order of the board of directors of  
**China Guangdong – Hong Kong Greater  
Bay Area Holdings Limited**  
**Cai Hongwen**  
*Director*

By order of the Board  
**Hydoo International Holding Limited**  
**Wang Jianli**  
*Chairman and Executive Director*

Hong Kong, 18 September 2019

*As at the date of this joint announcement, the executive Directors are Mr. Wang Jianli, Mr. Wang Dewen and Mr. Huang Dehong; the non-executive Director is Mr. Yuan Bing; and the independent non-executive Directors are Mr. Zhao Lihua, Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than any information relating to the Offeror, parties acting in concert with it and the Purchaser Guarantors), and confirm, having made all reasonable inquiries, that to the best of each of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.*

*As at the date of this joint announcement, the directors of the Offeror are Mr. Zeng Yunshu, Mr. Cai Hongwen and Mr. Cheung Yi Wan.*

*The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than any information relating to the Vendor, parties acting in concert with it, the Vendor Guarantors and the Group), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.*