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**瑞安建業有限公司\***  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

**DELAY IN DESPATCH OF CIRCULAR ON  
MAJOR TRANSACTION**

**CONDITIONAL ACQUISITION OF  
INTERESTS IN TIANJIN PROJECT AND NANJING PROJECT**

Reference is made to the announcement of the Company dated 7 September 2017 (the “**Announcement**”) in respect of the Acquisitions. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As set out in the Announcement, a circular containing, amongst other things, details of the Acquisitions and a notice convening the SGM (the “**Circular**”) was expected to be despatched to the Shareholders on or before 13 October 2017.

As the Company requires additional time for compiling the information for inclusion in the Circular pursuant to the Listing Rules, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 25 October 2017.

By Order of the Board  
**SOCAM Development Limited**  
**Wong Yuet Leung, Frankie**  
*Executive Director, Chief Executive Officer and  
Chief Financial Officer*

Hong Kong, 13 October 2017

*At the date of this announcement, the executive Directors are Mr. Lo Hong Sui, Vincent and Mr. Wong Yuet Leung, Frankie; and the independent non-executive Directors are Ms. Li Hoi Lun, Helen, Mr. Chan Kay Cheung and Mr. William Timothy Addison.*

*\* For identification purpose only*

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