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## **My Heart Bodibra Group Limited**

**心心芭迪貝伊集團有限公司**

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

**(Stock Code: 8297)**

### **TRADING HALT**

At the request of My Heart Bodibra Group Limited (the “**Company**”), trading in the shares of the Company on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:42 a.m. on 3 October 2017 pending the release of an announcement containing inside information of the Company.

By order of the Board  
**My Heart Bodibra Group Limited**  
**Chan Lin So Alan**  
*Chairman and Executive Director*

Hong Kong, 6 October 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Lin So Alan, Mr. Yiu Koon Pong; and the independent non-executive directors of the Company are Mr. Wong Tin King Richard, Mr. Li Fu Yeung and Ms. Chow Ting Hei Haily Josephine.*

*The content of this announcement was approved by all the directors of the Company save and except Mr. Yiu Koon Pong and Ms. Chow Ting Hei Haily Josephine, who have expressed that their disagreement with the content herein. Accordingly, the meaning of the “members of the board of directors” in this announcement shall be construed as all the directors of the Company to the exclusion of Mr. Yiu Koon Pong and Ms. Chow Ting Hei Haily Josephine.*

*This announcement, for which the members of the board of directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The members of the board of directors of the Company, 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 “Latest Company Announcements” page of the website of the GEM at <http://www.hkgem.com> for at least seven days from the date of its posting and on the Company’s website at <http://www.bodibra.com>.*