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## **MERDEKA FINANCIAL SERVICES GROUP LIMITED**

**(萬德金融服務集團有限公司\*)**

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

**(Stock code: 8163)**

### **INSIDE INFORMATION**

### **UPDATE ON LITIGATION**

This announcement is made by Merdeka Financial Services Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Reference is made to the Company’s announcements dated 22 January 2015, 3 October 2017, 14 November 2017, 16 November 2017, 6 February 2018, 20 February 2018 and 16 May 2018 (the “**Announcements**”), and the various reports (including annual reports and financial announcements) (the “**Reports**”) disclosing and relating to the litigation in relation to the High Court case numbered HCA 170 of 2015 (now on appeal and numbered CACV 237 of 2017). Terms used herein shall have the same meanings as defined in the Announcements and Reports unless defined otherwise.

### **RESULTS OF LITIGATION (CACV 237 OF 2017)**

On 4 January 2019, the Court of Appeal allowed the Company’s appeal despite dismissing the Company’s indirect wholly owned subsidiary, End User Technology Limited’s appeal. Reasons for judgment was handed down on 18 January 2019. The Group will seek further legal advice on the reasons for judgment and other appropriate actions will be taken thereon if so advised. The Group will take every possible step to protect the interests and assets of the Group as well as the interest of the shareholders and investors of the Company.

The Group will keep its shareholders and the public informed of any further significant developments by making further announcements as and when appropriate.

\* *for identification purpose only*

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**MERDEKA FINANCIAL SERVICES GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 January 2019

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Au-yeung Sei Kwok

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*