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**ROMA GROUP LIMITED**

**羅馬集團有限公司\***

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

**(Stock code: 8072)**

### **TRADING HALT**

At the request of Roma Group Limited (the “**Company**”), trading in the shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited has been halted with effect from 1:10 p.m. on 27 July 2017 pending the release of announcement of the Company in relation to two proposed acquisitions by the Company, which is inside information under the Inside Information Provisions.

By order of the Board  
**Roma Group Limited**  
**Yue Kwai Wa Ken**

*Executive Director and Company Secretary*

Hong Kong, 27 July 2017

*As at the date of this announcement, the executive Directors are Dr. Cheung Wai Bun Charles, J.P., Ms. Chan Hong Nei Connie and Mr. Yue Kwai Wa Ken, the non-executive Director is Mr. Yim Wai Ning and the independent non-executive Directors are Mr. Choi Wai Tong Winton, Mr. Ko Wai Lun Warren and Mr. Wong Tat Keung.*

*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 “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.romagroup.com](http://www.romagroup.com).*

\* For identification purpose only