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## Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8290)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 13 November 2015 (the "Announcement") and the quarterly report of the same date (the "Report") of Ahsay Backup Software Development Company Limited (the "Company") in relation to the third quarterly results announcement for the nine months ended 30 September 2015. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to Note 9 to the Interim Financial Information under the section headed "Dividends" on page 11 of the Announcement and under the section headed "Dividends" on page 17 of the Report, the Board wishes to clarify the following:

- (i) during the nine months ended 30 September 2014, the directors of Ahsay HK had declared and paid interim dividends to the Controlling Shareholders at the following rates per share (before Ahsay HK became a subsidiary of the Company under the Reorganisation).

<b>Date of dividend paid</b>	<b>Rates per ordinary share</b>	<b>Total interim dividends</b>
13 January 2014	HK\$3.60	HK\$3,600,000
5 February 2014	HK\$0.50	HK\$500,000
10 March 2014	HK\$0.30	HK\$300,000
2 May 2014	HK\$0.30	HK\$300,000
21 May 2014	HK\$0.30	HK\$300,000
9 July 2014	HK\$16.00	HK\$16,000,000
8 September 2014	HK\$0.30	HK\$300,000

- (ii) on 28 May 2015, the directors of Ahsay HK had declared and paid an interim dividend of HK\$2,664,000 at the rate of HK\$2.66 per ordinary share in the form of distribution in specie to the then shareholder of Ahsay HK who was registered as such at the close of business on 28 May 2015, being the record date for determination of entitlements to dividend (before Ahsay HK became a subsidiary of the Company under the Reorganisation);

- (iii) on 25 June 2015, the Board had declared and paid an interim dividend of HK\$56,150,000 at the rate of HK\$28,075,000 per ordinary share of the Company in the form of distribution in specie of receivables from the related parties under common control of the Controlling Shareholders to the then shareholder of the Company who was registered as such at the close of business on 25 June 2015, being the record date for determination of entitlements to dividend; and
- (iv) the Board did not recommend the payment of quarterly dividend for the three months ended 30 September 2015 (three months ended 30 September 2014: HK\$16,300,000).

By Order of the Board  
**Ahsay Backup Software Development Company Limited**  
**Chong King Fan**  
*Chairman*

Hong Kong, 17 November 2015

*As at the date of this announcement, the Board comprises Mr. Chong King Fan, Mr. Chong Siu Pui and Mr. Chong Siu Ning as executive Directors; Ms. Chong Siu Fan as non-executive Director; and Mr. Wong Cho Kei Bonnie, Ms. Wong Pui Man and Mr. Wong Yau Sing as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at <http://www.ahsay.com.hk/en/investor-relations/announcements.jsp>.*