

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1100)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Annual Report of Mainland Headwear Holdings Limited (the “**Company**”) dated 27 March 2012 (the “**Annual Report**”).

In the section headed “Biographical Details of Directors and Senior Management” on page 13 of the Annual Report, it is stated that “Mr. Leung Shu Yin, William ... He is also presently independent non-executive directors of Lai Sun Garment (International) Limited and Lai Sun Development Company Limited, which are listed in the main board of the Stock Exchange.”

The Company wishes to clarify that in addition to the aforesaid mentioned directorship of two listed companies, Mr. Leung Shu Yin, William has also been appointed as an independent non-executive director of Crocodile Garments Limited (Stock Code: 122) with effect on 1 February 2011.

By Order of the Board  
**Mainland Headwear Holdings Limited**  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 29 May 2012

*As at the date of this announcement, the Board comprises nine directors, of which four are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, Mr. James S. Patterson and Ms. Maggie Gu; two Non-executive Directors, namely Mr. Tse Kam Fow and Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Lo Hang Fong and Mr. Liu Tieh Ching, Brandon, JP.*

\* *For identification purpose only*