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## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1100)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Mainland Headwear Holdings Limited (the “**Company**”) dated 30 September 2014 in relation to the renewal of continuing connected transactions in respect of supply of Products (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement, unless specified otherwise.

As disclosed in the Announcement, the Company expected to despatch to Shareholders a circular in respect of the renewal of continuing connected transactions in respect of supply of Products (the “**Circular**”) on or before 31 October 2014. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 30 November 2014.

By Order of the Board

**Ngan Hei Keung**

*Chairman*

Hong Kong, 30 October 2014

*As at the date of this announcement, the Board comprises eight 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; one Non-executive Director, Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.*

\* *For identification purpose only*