

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

EFT Solutions Holdings Limited
俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

**COMPLETION OF VERY SUBSTANTIAL DISPOSAL AND
CONNECTED TRANSACTION
IN RELATION TO THE DISPOSAL OF 70% OF
THE ISSUED SHARE CAPITAL OF
EARN WORLD DEVELOPMENT LIMITED**

References are made to the announcement of the EFT Solutions Holdings Limited (the “**Company**”) dated 15 October 2019 and the circular of the Company dated 26 November 2019 (the “**Circular**”) in respect of the Disposal, and the Company’s announcement dated 13 December 2019 in relation to the poll results of the EGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF DISPOSAL

The Board is pleased to announce that as at the date of this announcement, all conditions precedent to the Sale and Purchase Agreement have been fulfilled and Completion took place on 17 December 2019 in accordance with the terms and conditions of the Sale and Purchase Agreement. Accordingly, the Disposal Company ceased to be an indirect non-wholly owned subsidiary of the Company as of the date of this announcement and the financial results of the Disposal Company will no longer be consolidated in the accounts of the Group.

By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 17 December 2019

As at the date of this announcement, the executive Directors are Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; the non-executive Directors are Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and the independent non-executive Directors are Dr. Wu Wing Kuen, B.B.S., Mr. Tso Ping Cheong Brian and Mr. Wong Ping Yiu.

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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.