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**My Heart Bodibra Group Limited**

**心心芭迪貝伊集團有限公司**

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

**(Stock Code: 8297)**

**CLARIFICATION ANNOUNCEMENT  
IN RESPECT OF THE INITIAL PUBLIC OFFERING PROSPECTUS**

Reference is made to the initial public offering prospectus (the “**Prospectus**”) of My Heart Bodibra Group Limited (the “**Company**”) dated 26 June 2017.

The board of directors (the “**Board**”) of the Company noted that there was an inadvertent error in the Prospectus and wishes to clarify that on page 56 of the Prospectus under “CORPORATE INFORMATION” the information of the company secretary should read as follows with the changes underlined:

<b>Company secretary</b>	Mr. Fok Wai Hung (霍偉雄) HKICPA, ACCA 2/F., <u>Lot No. 31</u> , Yeung Uk San Tsuen Wangchau, Yuen Long New Territories Hong Kong
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Save for the clarification stated above, all other information of the Prospectus remains unchanged and valid for all purposes.

By order of the Board  
**My Heart Bodibra Group Limited**  
**Chan Lin So Alan**  
*Chairman and Executive Director*

Hong Kong, 28 November 2017

*As at the date of this announcement, the executive Director is Mr. Chan Lin So Alan; and the independent non-executive Directors are Mr. Wong Tin King Richard and Mr. Li Fu Yeung.*

*The content of this announcement was approved by all the directors of the Company.*

*This announcement, for which the members of the Board collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The members of the Board, 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. This announcement will also be published on the Company’s website at [www.bodibra.com](http://www.bodibra.com).*