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**Cloud Investment Holdings Limited**  
**雲信投資控股有限公司**

*(formerly known as China Bio Cassava Holdings Limited 中國生物資源控股有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8129)**

## **CLARIFICATION ANNOUNCEMENT**

### **Date of Board Meeting**

Reference is made to the announcement of Cloud Investment Holdings Limited (the “**Company**”) dated 12 March 2018 (the “**Announcement**”) regarding the date of Board meeting. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there is a typo error in relation to the date of Board meeting of the English version of the Announcement. The date of Board meeting should be “22 March 2018”. The Chinese version of the Announcement is however correct.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**Cloud Investment Holdings Limited**  
**NG CHUNG YUEN FRANK**  
*Executive Director*

Hong Kong, 13 March 2018

*As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung, Mr. Tang Lap Chin Richard and Mr. Ng Chung Yuen Frank as executive directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive directors.*