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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Auto Italia Holdings Limited dated 23 October 2013 (the “**Announcement**”) in relation to, among other things, the disposal of the entire issued share capital of Wo Kee Hong (B.V.I.) Limited. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Disposal will be despatched by the Company to the Shareholders on or before 13 November 2013 in accordance with the relevant requirements of the Listing Rules. As additional time is required for the finalisation of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 22 November 2013.

By Order of the Board

AUTO ITALIA HOLDINGS LIMITED

Mr. Benny Tin Lung CHONG

Executive Chairman and Chief Executive Officer

Hong Kong, 13 November 2013

As at the date of this announcement, the Board comprises Mr. Benny Tin Lung CHONG (Executive Chairman and Chief Executive Officer), Mr. Tik Tung WONG, Mr. William Keith JACOBSEN and Mr. Chi Yan LAM, all of whom are executive Directors; and Mr. Boon Seng TAN, Dr. Antonio Maria SANTOS and Mr. Frankie To Yeung KONG, all of whom are independent non-executive Directors.

* *For identification purposes only*