

For filings with the FCA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	MPORIUM GROUP PLC
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	X
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Ms Lee, Tin Yu
4. Full name of shareholder(s) (if different from 3.): ^{iv}	<p style="text-align: right;">REGISTERED HOLDER:</p> <p style="text-align: right;">(1) SIMPSON FINANCIAL LIMITED: 36,411,631 (2) ROCK NOMINEES (DESIGNATED ACCOUNT 1919890): 26,468,075 (3) GPR TECHNOLOGY LIMITED: 1,410,884 (4) FOOD INTERNATIONAL LIMITED: 922,356 (5) HONEYCHURCH ASSETS LIMITED: 863,077 (6) HYSON LIMITED: 796,250 (7) CHARLES STREET INTERNATIONAL LIMITED: 113,621</p> <p style="text-align: right;">TOTAL: 66,985,894</p>
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	09 JUNE 2015
6. Date on which issuer notified:	09 JUNE 2015
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	16%

8. Notified details:**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00BGDW0L56 ORDINARY SHARES	0	0	66,985,894		66,985,894		16.72%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
66,985,894	16.72%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

REGISTERED HOLDER:

- (1) SIMPSON FINANCIAL LIMITED: 36,411,631
- (2) ROCK NOMINEES (DESIGNATED ACCOUNT 1919890): 26,468,075
- (3) GPR TECHNOLOGY LIMITED: 1,410,884
- (4) FOOD INTERNATIONAL LIMITED: 922,356
- (5) HONEYCHURCH ASSETS LIMITED: 863,077
- (6) HYSON LIMITED: 796,250
- (7) CHARLES STREET INTERNATIONAL LIMITED: 113,621

TOTAL: 66,985,894

The above undertakings are all controlled by Ms Lee, Tin Yu

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

AUGHTON AINSWORTH

FAO: John McMuldroch / Tom Ellis

15. Contact telephone number:

0161 877 8555

Note: Annex should only be submitted to the FCA not the issuer

Annex: Notification of major interests in shares^{xxii}

A: Identity of the persons or legal entity subject to the notification obligation	
Full name (including legal form of legal entities)	Lee Tin Yu
Contact address (registered office for legal entities)	Wyndham Place, 26/F, 44 Wyndham Street, Central, Hong Kong
Phone number & email	(00)852 2520 2066 sfl@simpsonfinancial.com
Other useful information (at least legal representative for legal persons)	

B: Identity of the notifier, if applicable	
Full name	Eric K. Simpson
Contact address	Wyndham Place, 26/F, 44 Wyndham Street, Central, Hong Kong
Phone number & email	(00)852 2520 2066 sfl@simpsonfinancial.com
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

C: Additional information

For notes on how to complete form TR-1 please see the FCA website.