

For filings with the FCA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES ⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	MPORIUM GROUP PLC
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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	X
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}	CHARLES STREET INTERNATIONAL HOLDINGS LIMITED
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	26 September 2016
6. Date on which issuer notified:	27 September 2016
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	16.11%

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	81,560,911	81,560,911	82,460,911		82,460,911		16.11%

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
82,460,911	16.11%

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

CHARLES STREET INTERNATIONAL HOLDINGS LIMITED

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:

Eric Simpson

15. Contact telephone number:

(00) 852 2520 2066

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)	CHARLES STREET INTERNATIONAL HOLDINGS LIMITED
Contact address (registered office for legal entities)	Wyndham Place, 26/F, 44 Wyndham Street, Central, Hong Kong
Phone number & email	(00) 852 2520 2066 eric.simpson@charlesstreet.biz
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 eric.simpson@charlesstreet.biz
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Director

C: Additional information

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