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株式会社ニラク・ジー・シー・ホールディングス

NIRAKU GC HOLDINGS, INC.*

(Incorporated in Japan with limited liability)

(Stock Code: 1245)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Articles of Incorporation* (定款) (the “**Articles**”) of 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.* (the “**Company**”) posted on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s website.

The board of directors of the Company (the “**Board**”) noted a typographical error in both the English and Chinese versions of the Articles and wishes to clarify that in Article 6 of the Articles shall be read as “The total number of shares authorized to be issued by the Company is **2 billion** shares”.

A revised Articles, which reflect the full and correct contents of the Articles as approved and adopted by the shareholders of the Company on 15 March 2015, are uploaded to the website of the Stock Exchange at www.hkexnews.hk and the Company’s website at www.ngch.co.jp.

Except as stated above, all the information in the Articles remains unchanged.

On behalf of the Board

NIRAKU GC HOLDINGS, INC.*

株式会社ニラク・ジー・シー・ホールディングス

Chairman, Executive Director and Chief Executive Officer

Hisanori TANIGUCHI (also known as JEONG Seonggi)

Fukushima, Japan, 21 January 2016

As at the date of this announcement, the executive director of the Company is Hisanori TANIGUCHI (also known as JEONG Seonggi); and the independent non-executive directors of the Company are Hiroaki MORITA, Norio NAKAYAMA, Masaharu TOGO and Hiroaki KUMAMOTO.

** for identification purpose only*