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Holdings FinTech Group Limited 中新

**CHONG SING HOLDINGS FINTECH GROUP LIMITED**

**中新控股科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8207)

**DELAY IN PUBLICATION OF THE THIRD QUARTERLY RESULTS  
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2019  
AND  
DELAY IN DESPATCH OF THIRD QUARTERLY REPORT**

Reference is made to the announcements (the “**Announcements**”) of the Chong Sing Holdings FinTech Group Limited (the “**Company**”) dated (i) 8 July 2019 in relation to the trading halt in the shares of the Company (the “**Shares**”) on the GEM of the Stock Exchange since 9:00 a.m. on 8 July 2019 (Monday), (ii) 9 August 2019 in relation to the resumption guidance given to the Company by the Stock Exchange and the Company’s delay in publishing the interim results announcement (the “**Interim Results Announcement**”) and dispatching the interim report (the “**Interim Report**”) in respect of the six months ended 30 June 2019, (iii) 16 August 2019 in relation to the additional resumption guidance given to the Company by the Stock Exchange and (iv) 4 October 2019 in relation to the quarterly update on the development of suspension of trading. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless stated otherwise.

**DELAY IN PUBLICATION OF THE THIRD QUARTERLY RESULTS FOR THE  
NINE MONTHS ENDED 30 SEPTEMBER 2019 AND DELAY IN DESPATCH OF  
THE THIRD QUARTERLY REPORT**

Pursuant to Rules 18.66 and 18.79 of The Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**Listing Rules**”), the Company must publish its third quarterly results announcement (the “**2019 Third Quarterly Results Announcement**”) and dispatch its third quarterly report (the “**2019 Third Quarterly Report**”) in respect of the nine months ended 30 September 2019 by not later than 14 November 2019. As the relevant regulatory authority has yet released any finding(s) on certain material non-compliance of the Company’s PRC material subsidiary, namely UCF Pay Limited, the Company is unable to assess its impact on the Company’s business operation and financial position. The management account may have significant adjustment pending the result of the findings released by the relevant regulatory authority. The Interim Results Announcement is still pending. As such, the Board of Directors of the Company, after careful consideration, decide that it is inappropriate for the Company to publish the unadjusted 2019 Third Quarterly Results Announcement. The dispatch of the 2019 Third Quarterly Report shall also thereby be delayed.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in Shares on the GEM has been suspended since 9:00 a.m. on 8 July 2019 and will continue to be suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Chong Sing Holdings FinTech Group Limited**  
**Phang Yew Kiat**  
*Vice-Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 December 2019

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:—

*Executive Directors:*

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)  
Mr. Wong Ka Bo, Jimmy

*Non-executive Directors:*

Ms. Li Shuang  
Mr. Sheng Jia

*Independent Non-executive Directors:*

Mr. Ge Ming  
Dr. Ou Minggang  
Dr. Wang Songqi

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at ([www.csfgroup.com](http://www.csfgroup.com)).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*