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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 INTERIM RESULTS  
AND DESPATCH OF INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 JUNE 2020**

The announcement is made by Chong Sing Holdings FinTech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the delay in publication of its interim results announcement (the “**Interim Results Announcement**”) and dispatch of its interim report (the “**Interim Report**”) in respect of the first six months ended 30 June 2020.

Pursuant to Rules 18.53 and 18.78 of the Rules Governing the Listing of Securities on the GEM made by the Stock Exchange (the “**GEM Listing Rules**”), the Company must publish the Interim Results Announcement and dispatch the Interim Report by not later than 14 August 2020.

The Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that certain senior management of the Group’s material subsidiaries and associates have not responded to the Company’s communications (the “**Unresponsive Persons**”) since or about July 2020. The Unresponsive Persons are responsible for coordinating the submission of financial reports by the relevant material subsidiaries and associates to the Company’s office in Hong Kong as part of the Company’s preparation of the Group’s interim financial statements for the six months ended 30 June 2020. Furthermore, the Company is given to understand that a material subsidiary and an associate of the Company have been understaff (the “**Understaff Incident**”) since or about April 2020, rendering them unable to prepare the management account. As such, the Company’s publication of the Interim Results Announcement and dispatch of the Interim Report will be delayed to a date to be announced by the Company.

In view of the current situation of the Company, (i) the working staff in the Hong Kong office of the Company are making efforts to reach the Unresponsive Persons and (ii) the senior management of the relevant subsidiary and associate of the Company involved in the Understaff Incident are making efforts to find staff replacement in order to ascertain the status of the delivery of management accounts of the Group's material subsidiaries and associates as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders in relation to the publication of the Interim Results Announcement and dispatch of the Interim Report.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Upon request of the Company, trading in the shares of the Company (the “**Shares**”) on the GEM of the Stock Exchange has been suspended since 9:00 a.m. on 8 July 2019 (Monday) and will continue to be suspended until further notice pending fulfilment of all the resumption guidance and the additional resumption guidance(s).

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

By Order of the Board  
**Chong Sing Holdings FinTech Group Limited**  
**Hu Xiuren**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 14 August 2020

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

*Executive Directors:*

Mr. Hu Xiuren (*Chairman and Chief Executive Officer*)

Mr. Wong Ka Bo, Jimmy

*Non-executive Director:*

Ms. Li Shuang

*Independent Non-executive Directors:*

Mr. Bu Fancheng

Mr. Wang Chengqing

Ms. Zhou Zhan

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 ([www.csfgroup.com](http://www.csfgroup.com)).*

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