

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



新威斯特頓集團有限公司

NEW WESTERN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

**(1) DELAY IN PUBLICATION OF
2021 FIRST QUARTERLY RESULTS ANNOUNCEMENT AND
2021 FIRST QUARTERLY REPORT;
(2) POSTPONEMENT OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 16 March 2021 in relation to the board meeting of the Company to be held to consider and approve, among other matters, the publication of the Annual Results for FY2020 and the announcement dated 29 March 2021 (the “**Announcements**”) respectively in relation to, among other things, delay in publication of the Annual Results for FY2020. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcements. This announcement is made by the board of directors of the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions (as defined in the GEM Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS ANNOUNCEMENT
AND 2021 FIRST QUARTERLY REPORT**

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules of the Stock Exchange, the Company must publish its quarterly results announcement (the “**2021 First Quarterly Results Announcement**”) and despatch its quarterly report (the “**2021 First Quarterly Report**”), in respect of the first three months ended 31 March 2021, not later than 45 days after the end of the first quarter of the financial year. As the publication of the Annual Results for FY2020 is still pending and more time is required to finalize the 2021 First Quarterly Results, the Company is unable to make the 2021 First Quarterly Results Announcement and despatch its 2021 First Quarterly Report to its Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors in relation to the release and the despatch of its annual report for FY2020 and 2021 First Quarterly Report.

POSTPONEMENT OF BOARD MEETING

As explained above, as the publication of the Annual Results for FY2020 is still pending, and the Board currently expects the date of publication of the Annual Results for FY2020 will be around end of June 2021, the Board meeting to be held to consider and approve, among other matters, the publication of the Annual Results for FY2020, will be postponed to a date no later than end of June 2021. Further announcement(s) will be made by the Company when necessary on any material developments in the completion of the audit process and on the date of Board meeting.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 at the request of the Company, and will remain suspended until further notice pending, among other matters, the publication of the Annual Results FY2020. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares of the Company.

By order of the Board
New Western Group Limited
Yu Kwan Tseung Alvin
Executive Director and Chief Financial Officer

Hong Kong, 14 May 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Qing, Mr. Gan Lin, Mr. Yu Kwan Tseung Alvin and Mr. Wong Kong; and the independent non-executive Directors are Mr. Chiu Yu Wang and Mr. Ng Wai Kee.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement, for which the director of the Company 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 director of the Company, 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of the publication and will be published on the website of the Company at www.newwesterngroup.com.hk.