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KIRIN GROUP HOLDINGS LIMITED

麒麟集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8109)

(In Compulsory Liquidation)

(1) DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND 2022 ANNUAL REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

The announcement is made by Kirin Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND 2022 ANNUAL REPORT

Under Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish the announcement in relation to the preliminary results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and despatch its annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) to the shareholders of the Company on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2023.

To the best of the knowledge, information and belief of the Company and having enquired with its auditors, as at the date of this announcement, the necessary audit procedures for the audit of the Company’s consolidated financial statements for the year ended 31 December 2022 have yet to be completed, as such the Company is unable to publish the 2022 Annual Results and 2022 Annual Report within the prescribed time in accordance with the GEM Listing Rules.

The delay in the publication of the 2022 Annual Results and 2022 Annual Report will constitute non-compliance of Rules 18.49 and 18.48A of the GEM Listing Rules respectively. The Company will use its best endeavours to publish the 2022 Annual Results and 2022 Annual Report as soon as possible. The Company, after due consideration, is of the view that it would not be appropriate for the Company to publish the Group’s unaudited management accounts for the year ended 31 December 2022 at this stage as it may not accurately reflect the financial position of the Group.

The Company will publish further announcement(s) in due course to inform its shareholders of the timetable for the publication of the 2022 Annual Results and 2022 Annual Report.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:58 a.m. on 13 December 2021 and will remain suspended until further notice.

For and on behalf of
Kirin Group Holdings Limited
(In Compulsory Liquidation)
Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators
Acting as agents of the Company
without personal liabilities

Hong Kong, 31 March 2023

As at the date of this announcement, the Board comprises Mr. Zhou Wenjun, Mr. Wang Jiankun, Mr. Hung Tat Chi Alan and Mr. Zhang Yang as the executive Directors, Mr. Lee Cheung Yuet Horace as the independent non-executive Director. All powers of the Directors ceased upon granting of the winding-up order by the High Court on 13 December 2021.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.