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**CIL Holdings Limited**

**華建控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0479)

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF  
ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2009**

The Board announces that there will be a delay in the publication of the Annual Results and despatch of the Annual Report. It is expected the Annual Results will be published and the Annual Report will be despatched on or before 30 November 2009.

The board of directors (the “Board”) of CIL Holdings Limited (the “Company”) announces that there will be a delay in the publication of the Company’s annual results for the year ended 30 June 2009 (the “Annual Results”) and the despatch of its annual report (the “Annual Report”) for the year ended 30 June 2009. Pursuant to Rule 13.46(2) and 13.49(1) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Company is required to publish its Annual Results and despatch its Annual Report to its shareholders no later than four months after the date upon which its financial year ended, that is, on or before 31 October 2009.

The reason of the delay in publication of annual results is that the Company is waiting a legal opinion on an allegation which will be obtained shortly. The Company expects that the audit of the Annual Results will be completed on or before 30 November 2009 and the Annual Results will be announced and the Annual Report will be despatched on or before 30 November 2009.

The delay in publication of Annual Results and despatch of Annual Report constitutes breaches of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules. In this regard, the Stock Exchange reserves its rights to take appropriate actions against the Company and its directors in respect of such breaches.

By Order of the Board  
*Chairman*  
**Ke Jun Xiang**

Hong Kong, 30 October 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Ke Jun Xiang (Chairman), Mr. Ho Pui Tsun, Peter (Deputy Chairman), Mr. Shao Wei Hong and Mr. Hu Yeshan. The non-executive director is Mr. Li Qinyi and the independent non-executive director is Mr. Kwok Yam Sheung.*

\* *For identification purpose only.*