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CW GROUP HOLDINGS LIMITED

創達科技控股有限公司

(In Provisional Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1322)

INSIDE INFORMATION DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2018 AND DELAY IN DESPATCH OF INTERIM REPORT

This announcement is made by CW Group Holdings Limited (in provisional liquidation) (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 11 July 2018 and 10 August 2018 in respect of, among other things, the appointment of various provisional liquidators to CW Advanced Technologies Limited (a wholly-owned subsidiary of the Company) (“**CWATL**”) in Hong Kong and the Company in the Cayman Islands, respectively.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2018 AND DELAY IN DESPATCH OF INTERIM REPORT

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish (i) an announcement in relation to its unaudited financial results for the six months ended 30 June 2018 (the “**2018 Interim Results**”) on a date not later than two months after the end of the relevant period, i.e. on or before 31 August 2018; and (ii) the interim report of the Company for the six months ended 30 June 2018 (the “**2018 Interim Report**”) by no later than three months after the end of the relevant period, i.e. on or before 30 September 2018.

The Company announces that, given the current legal proceedings and ongoing restructuring exercise of the Company and the appointments of various provisional liquidators to CWATL and the Company, it is unable to finalise the 2018 Interim Results on or before 31 August 2018. Accordingly, the meeting of the board of directors of the Company for the purposes of, among other things, considering and approving the 2018 Interim Results, and the publication of the 2018 Interim Results and the 2018 Interim Report will be postponed until further notice by way of announcements.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 3:22 p.m. on 11 July 2018. Trading in the shares will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

For and on behalf of
CW Group Holdings Limited
(In Provisional Liquidation)
Gordon MacRae, Eleanor Fisher and
Osman Mohammed Arab
Joint Provisional Liquidators
who act without personal liability

Hong Kong, 21 August 2018

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup, Mr. WONG Mun Sum, Mr. LEE Tiang Soon; the non-executive Director is Mr. ZHANG Bing Cheng; and the independent non-executive Directors are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. LIU Ji.