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# **REXLot Holdings Limited**

## **御泰中彩控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 555)**

### **POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

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

### **POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018**

The board (“**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that, there may be a delay in the release of the annual results for the year ended 31 December 2018 (the “**2018 Annual Results**”) and despatch its annual report for the year ended 31 December 2018 (the “**2018 Annual Report**”). As at the date of this announcement, the Company is in the process of resolving the issues in respect of the 2018 Annual Results, including but not limited to the following: (1) the Company requires more time to comply with the accounting treatments and the disclosure requirements as stated in the two new accounting standards HKFRS 9 “Financial Instruments” and HKFRS 15 “Revenue from contracts with customers” issued by the Hong Kong Institute of Certified Public Accountants effective for the year ended 31 December 2018; and (2) the Company is reviewing to incorporate prior year adjustments on the accounting treatment of the consolidation of the PRC company that operated Okooo.com in 2013 and its deconsolidation in 2014. At the same time, the Company will also consider making prior year adjustments in respect of the Group’s referral business for internet lottery sales operated by a web subsidiary in 2014.

As a result, it is expected that the Company may not be able to (1) publish the 2018 Annual Results on or before 31 March 2019; and (2) despatch the 2018 Annual Report to the Shareholders on or before 30 April 2019.

## **POSTPONEMENT OF BOARD MEETING**

In light of the above, the meeting of the Board to, among other things, consider and approve the 2018 Annual Results originally scheduled to be held on 31 March 2019 will be postponed. The Company will continue to cooperate with the Company's auditor to complete its audit work as soon as possible.

## **OTHERS**

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the 2018 Annual Results on or before 31 March 2019, and to despatch the 2018 Annual Report to the Shareholders on or before 30 April 2019. The possible delay in publication of the 2018 Annual Results and possible delay in despatch of the 2018 Annual Report, if materialised, will constitute non-compliance of Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, respectively, in which case the Company will request for a suspension of trading of its shares on The Stock Exchange of Hong Kong Limited and the suspension of trading will commence on 1 April 2019.

The Company wishes to emphasise that the operation of the Company and its subsidiaries remain normal. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2018 Annual Results; (ii) the date of the release of the 2018 Annual Results; and (iii) the date of despatch of the 2018 Annual Report.

Save as disclosed above, the Company does not have any other unpublished inside information.

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

By Order of the Board  
**Woo Ming Wah**  
*Company Secretary*

Hong Kong, 20 March 2019

*As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon; one non-executive director namely Mr. Yuen Wai Ho; and three independent non-executive directors namely, Mr. Chow Siu Ngor, Mr. Wong Hoi Kuen and Mr. Hung Hing Man.*