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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0997)

INSIDE INFORMATION DELAY IN PUBLICATION OF THE ANNUAL RESULTS OF THE GROUP FOR THE YEAR ENDED 31 MARCH 2019 POSTPONEMENT OF BOARD MEETING AND TRADING HALT

This announcement is made by Chinlink International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the 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).

DELAY IN PUBLICATION OF ANNUAL RESULTS

There will be a delay in the release of the annual results of the Group for the year ended 31 March 2019 (the “**Annual Results**”) as the auditor of the Company requires more time to perform and complete their audit procedures in respect of the Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of the financial year, i.e. 30 June 2019. The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company that the Company expects that it will be unable to publish the Annual Results by 30 June 2019. The delay in the publication of the announcement of the Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

** For identification purpose only*

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 June 2019. As additional time is required for the related matters, the Board wishes to inform the shareholders of the Company that the Board meeting will be postponed. The Company will make further announcement in accordance with the Listing Rules as and when necessary.

TRADING HALT

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 am on 2 July 2019, pending the publication of the Annual Results.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely, Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.