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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)**

## **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

This announcement is made by REXLot Holdings Limited (the “**Company**”) 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).

References are made to the announcements of the Company dated 20 March 2019, 29 March 2019, 10 April 2019 and 27 June 2019 (the “**Announcements**”) in relation to, among other things, the suspension of trading in the shares of the Company pending publication of the 2018 Annual Results. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

### **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

The Company announces that as the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report are still pending. It is expected that the Company’s interim results announcement for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and the interim report for the six months ended 30 June 2019 (the “**2019 Interim Report**”) will not be ready by 31 August 2019 and 30 September 2019 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the announcement of the 2019 Interim Results and the despatch of the 2019 Interim Report constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date(s) of the Board meeting to approve the 2018 Annual Results and the 2019 Interim Results and the despatch of the 2018 Annual Report and the 2019 Interim Report, and any other update information as and when appropriate.

## **CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2019 and will remain suspended until further notice.

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

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

Hong Kong, 29 August 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.*