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**HSIN新昌
CHONG**

HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

*(provisional liquidators appointed)
(for restructuring purposes only)
(Incorporated in Bermuda with limited liability)*

(Stock Code: 00404)

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2019

This announcement is made by the Company (provisional liquidators appointed) (for restructuring purposes only) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2019 INTERIM RESULTS

Under Rule 13.49(6) of the Listing Rules, the Company is required to publish the announcement in relation to its preliminary interim results for the six months period ended 30 June 2019 (“**2019 Interim Results**”) on a date not later than two months after the end of the period of the six months of the Company, i.e. on or before 30 August 2019.

There will be a delay in the release of the 2019 Interim Results as the Company’s manpower and resources have been predominately focused on its restructuring and share trading resumption work, and is endeavoring to secure more resources for the preparation of the audit of 2019 Interim Results. Such audit has not yet commenced.

As at the date of this announcement, the board of directors of the Company (“**Board**”) has confirmed that there is no other matter or any inside information in relation to the delay in publication of the 2019 Interim Results that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

The Company will publish further announcement(s) to inform shareholders and potential investors of the Company any material developments in connection with the 2019 Interim Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 3 April 2017 and will continue to be suspended until further notice. Holders of the shares and other securities of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By order of the Board of
Hsin Chong Group Holdings Limited
(in provisional liquidation)
(for restructuring purposes)
WANG Guozhen
Vice Chairman and Executive Director

Hong Kong, 30 August 2019

As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non- executive Chairman and Non-executive Director; Mr. WANG Guozhen (Vice Chairman), Ir Dr Joseph CHOI Kin Hung (Chief Executive Officer) and Mr. Wilfred WU Shek Chun (Chief Risk Officer) as Executive Directors; Mr. YAN Jie and Mr. CHEN Lei as Non-executive Directors; and Mr. George YUEN Kam Ho, Dr. LAM Lee G., Dr. LO Wing Yan William, JP and Prof. HUNG Wai Man, JP as Independent Non-executive Directors.