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## **CIL Holdings Limited**

**華建控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00479)**

### **SUSPENSION OF TRADING**

At the request of CIL Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”), trading in the shares of the Company will be suspended from 9:00 a.m. on 2nd October, 2019 pending publication of the consolidated financial statements of the Group for the year ended 30 June 2019.

By Order of the Board  
**CIL Holdings Limited**  
**Ke Jun Xiang**  
*Chairman*

Hong Kong, 2nd October 2019

*As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive directors, namely Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent nonexecutive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Mr. Chow Ho Wan Owen.*

\* For identification purpose only