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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

**(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS,
(2) CONTINUED SUSPENSION OF TRADING
AND
(3) NOTICE OF BOARD MEETING**

Reference is made to the announcements of CIL Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 30 September 2019 on delay in publication of annual results, dated 2 October 2019 on suspension of trading of shares and dated 31 October 2019 on publication of the unaudited financial information of the Group for the year ended 30 June 2019.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019

The Company was unable to publish the consolidated financial statements of the Group for the year ended 30 June 2019 (“**Annual Results**”) on 30 September 2019. As the auditors need more time to finalise their audit works, the Annual Results will only be ready for publication on 14 November 2019 (instead of 11 November 2019 as expected in the announcement dated 31 October 2019) when the shares of the Company will resume trading.

CONTINUED SUSPENSION OF TRADING

Trading in the shares has been suspended since 2 October 2019 and shall remain suspended pending publication of the Annual Results of the Group for the year ended 30 June 2019. Publication of the 2019 annual report will also be deferred accordingly. The Company will keep the shareholders and the public informed of the development of the matter by making further announcement(s) as and when appropriate.

NOTICE OF BOARD MEETING

The board of directors of the Company (“**Board**”) hereby announces that a meeting of the Board will be held on 14 November 2019, for the purpose of, among other matters, approving the final result of the Group for the year ended 30 June 2019 and considering the recommendation on the payment of a final dividend, if any

By Order of the Board
CIL Holdings Limited
Ke JunXiang
Chairman

Hong Kong, 8 November 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 non-executive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Mr. Chow Ho Wan Owen.

* *For identification purpose only*