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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 SECOND INTERIM RESULTS AND DESPATCH OF SECOND INTERIM REPORT FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2019 AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by REXLot Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 (i) the announcements of the Company dated 20 March 2019, 29 March 2019, 10 April 2019, 27 June 2019, 29 August 2019, 30 September 2019, 31 December 2019 in relation to, among other things, the suspension of trading in the shares of the Company pending publication of the 2018 Annual Results and 2019 Interim Results and (ii) the announcement of the Company dated 3 January 2020 in relation to the change of financial year end date of the Company from 31 December to 31 March (collectively, the “**Announcements**”). Unless otherwise stated, definitions used herein shall have the same meaning as those defined in the Announcements.

### **DELAY IN PUBLICATION OF SECOND INTERIM RESULTS AND DESPATCH OF SECOND INTERIM REPORT FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2019**

The Company announces that the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report are still pending. Following the change of financial year end date from 31 December to 31 March, the Company is required to publish its

second interim results announcement for the twelve months ended 31 December 2019 (the “**2019 Second Interim Results**”) by 29 February 2020 and despatch its interim report for the twelve months ended 31 December 2019 (the “**2019 Second Interim Report**”) by 31 March 2020. It is expected that the 2019 Second Interim Results and the 2019 Second Interim Report will not be ready by 29 February 2020 and 31 March 2020 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the announcement of the 2019 Second Interim Results and the despatch of the 2019 Second 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, the 2019 Interim Results and the 2019 Second Interim Results and the despatch of the 2018 Annual Report, the 2019 Interim Report and the 2019 Second 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 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 of the Company 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, 28 February 2020

*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.*