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**CECEP COSTIN NEW MATERIALS GROUP LIMITED
(IN PROVISIONAL LIQUIDATION)**

中國節能海東青新材料集團有限公司（臨時清盤中）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

**DELAY IN PUBLICATION OF INTERIM RESULTS
AND DELAY IN DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2020**

Financial Adviser to the Company



YU MING INVESTMENT MANAGEMENT LIMITED
禹銘投資管理有限公司

With the outbreak of the COVID-19, the board of directors of CECEP COSTIN New Materials Group Limited (In Provisional Liquidation) (the “**Company**”) hereby announces that additional time is required to complete the preparation of the consolidated financial statements of the Company for the six months ended 30 June 2020 (the “**Interim Results**”). It is expected that the publication of the announcement of the Interim Results and the interim report of the Company for the six months ended 30 June 2020 (the “**Interim Report**”) shall have to be delayed.

The delay in publication of the Interim Results and despatch of the Interim Report will constitute a breach of Rule 13.49(6) and Rule 13.48(1) of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Company will use its best endeavours to finalise and publish the Interim Results as well as the Interim Report as soon as possible. Further announcement will be published by the Company as and when appropriate.

For and on behalf of
CECEP COSTIN New Materials Group Limited
(In Provisional Liquidation)
Man Chun So
Yat Kit Jong
Simon Conway
Joint Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 31 August 2020

As at the date of this announcement, the board of directors comprises one executive director, Ms. Yang Jian Hui and two independent non-executive Directors, Mr. Fan Tak Wah and Mr. Kelvin Kin-Cheong Ho.