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## **CHIGO HOLDING LIMITED**

**志高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 449)**

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

This announcement is made by Chigo Holding Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the 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 the announcements of the Company dated 14 May 2020 and 14 August 2020 (collectively, the “**Announcements**”) in relation to, among other things, the suspension of trading in the shares of the Company and the delay in the issue of the Company’s audited annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the despatch of the Company’s annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”). Unless otherwise stated, definitions used herein shall have the same meaning as those defined in the Announcements.

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

The Company announces that the publication of the 2019 Annual Results and the despatch of the 2019 Annual Report are still pending.

Pursuant to the Listing Rules, the Company is required to publish its unaudited interim results announcement for the six months ended 30 June 2020 (the “**2020 Interim Results**”) on or before 31 August 2020 and despatch its interim report for the six months ended 30 June 2020 (the “**2020 Interim Report**”) on or before 30 September 2020. As mentioned in the Announcements, since the

scope of the Independent Investigations are yet to be confirmed by the Auditors, and that the Auditors will only resume their audit work when the Independent Investigations have been completed, the audit process in respect of the 2019 Annual Results has not been completed. Accordingly, the Company considers it inappropriate to publish the unaudited consolidated results of the Group for the six months ended 30 June 2020 which are yet to be reviewed by the Auditors, and announces that the 2020 Interim Results and the 2020 Interim Report would not be issued by 31 August 2020 and 30 September 2020, respectively, as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the announcement of the 2020 Interim Results and the despatch of the 2020 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(s) to approve the 2019 Annual Results, the 2020 Interim Results and the despatch of the 2019 Annual Report and the 2020 Interim Report, and any other update information as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 15 May 2020. Pending the fulfillment of the Stock Exchange's resumption guidance, the trading in the shares of the Company will continue to be 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  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 1 September 2020

*As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui and Huang Guijian, and the independent non-executive Directors are Zhang Xiaoming, Wang Manping and Pan Mingjun.*