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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 5 October 2020 pending publication of the consolidated financial statements of the Group for the year ended 30 June 2020.

By Order of the Board
CIL Holdings Limited
Ke JunXiang
Chairman

Hong Kong, 5 October 2020

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke JunXiang (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 Dr. Chow Ho Wan Owen.

* *For identification purpose only*