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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  
AND  
DELAY IN DESPATCH OF ANNUAL REPORT;  
(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 2020 on delay in publication of annual results and dated 5 October 2020 on suspension of trading of shares.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED  
30 JUNE 2020 AND DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR  
ENDED 30 JUNE 2020**

The Company was unable to publish the consolidated financial statements of the Group for the year ended 30 June 2020 (“**Annual Results**”) on 30 September 2020 because the audit of its financial statement had not been completed. The auditors of the Group had not been able to carry out the field works in China to assess the recoverability of material loan receivables due to the COVID-19 travel restrictions and mandatory quarantine requirements in Hong Kong and China. They are exploring alternative procedures with the Company for this purpose. The Company now assesses that publication of the Annual Results will be postponed to mid-December 2020 and dispatch of Annual Report will be postponed to mid-January 2021.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares has been suspended since 5 October 2020 and shall remain suspended pending publication of the Annual Results of the Group for the year ended 30 June 2020. 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.

## DATE OF BOARD MEETING

The board of directors of the Company (“**Board**”) hereby announces that a meeting of the Board will be held in mid-December 2020, for the purpose of, among other matters, approving the final result of the Group for the year ended 30 June 2020 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**CIL Holdings Limited**  
**Ke Jun Xiang**  
*Chairman*

Hong Kong, 16 November 2020

*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 Dr. Chow Ho Wan Owen.*

\* *For identification purpose only*