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CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Chigo Holding Limited (the “**Company**”) dated 2 November 2020 in relation to, *inter alia*, in relation to the resignation of Deloitte as the Company’s auditors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 2 November 2020.

APPOINTMENT OF AUDITORS

The Board hereby announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint Elite Partners CPA Limited as the new auditors of the Company with effect from 29 December 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

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 shares of the Company.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 29 December 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.