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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  
DESPATCH OF ANNUAL REPORT;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH  
OF INTERIM REPORT;**
- (3) FURTHER POSTPONEMENT OF THE ANNUAL GENERAL MEETING  
AND**
- (4) CONTINUED SUSPENSION OF TRADING**

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 of the Company for the year ended 30 June 2020 and dated 5 October 2020, 16 November 2020, 18 December 2020 as well as 4 January 2021 respectively on further delay and suspension of trading of shares. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in these announcements.

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

As at the date of this announcement, the audit work for the financial year ended 30 June 2020 has not yet completed. The auditors of the Group are still exploring alternative procedures with the Company to carry out the necessary field work in China to assess the recoverability of material loan receivables which they are unable to do so due to the COVID-19 travel restrictions and mandatory quarantine requirements in Hong Kong and China. The Company now assesses that publication of the Annual Results will be postponed to late-March 2021 and dispatch of annual report will be postponed to late-April 2021.

## **DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2020 AND DESPATCH OF INTERIM REPORT**

In view of the above, the Company is unable to publish its interim results for the six months ended 31 December 2020 (“**Interim Results**”) by end of February 2021. The Company expects to publish the Interim Results by late-March 2021 and dispatch the relevant interim report by late-April 2021.

The Company will publish further announcement to inform the shareholders of the Company of the date of the Board meeting to approve the Annual Results and Interim Results and any other update information as and when appropriate.

## **FURTHER POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

As a result of the delay in publication of the Annual Results and dispatch of the annual report, it is expected that the convening of the annual general meeting of the Company will be further postponed to late-May 2021.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares has been suspended since 5 October 2020 and shall remain suspended pending the Company’s compliance with the Resumption Guidance, including publication of the Annual Results and Interim Results. 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.

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

Hong Kong, 19 February 2021

*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*