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**China Gem Holdings Limited**  
**中國中石控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1191)**

- (I) DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2021;**
- (II) POSTPONEMENT OF THE BOARD MEETING; AND**
- (III) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Gem Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rules 13.09 and 13.49(6) 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).

Reference is made to the announcement of the Company dated 19 August 2021 regarding the convening of a meeting of the board (the “**Board**”) of directors of the Company on Tuesday, 31 August 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of Group for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and considering the payment of an interim dividend, if any.

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2021**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the 2021 Interim Results on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2021.

As additional time is required for the Company to finalise the 2021 Interim Results due to delayed commencement of the preparation work, the Company is unable to publish the 2021 Interim Results on or before 31 August 2021. It is expected that the publication of the 2021 Interim Results will be delayed to Friday, 10 September 2021.

The Board acknowledges that the delay in the publication of the 2021 Interim Results constitutes non-compliance of Rule 13.49(6) of the Listing Rules.

Further announcement(s) will be issued by the Company in relation to the publication of the 2021 Interim Results as and when appropriate.

## **POSTPONEMENT OF BOARD MEETING**

The Board announces that due to the delay in the publication of the 2021 Interim Results, the Board Meeting will be postponed to Friday, 10 September 2021.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 30 August 2021 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

Further announcement(s) will be issued by the Company in relation to the above matters as and when appropriate.

By order of the Board  
**China Gem Holdings Limited**  
**Zhong Ling**  
*Executive Director*

Hong Kong, 31 August 2021

*As at the date of this announcement, the Board comprises Mr. Zhong Ling, Mr. Yan Ping and Mr. Wu Yijie being executive Directors; Mr. Kan Chi Ming being non-executive Director; Mr. Warren Lee Primhak and Mr. Li Haibo being independent non-executive Directors.*