

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BILLION INDUSTRIAL HOLDINGS LIMITED
百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT FOR
THE SIX MONTHS ENDED 30 JUNE 2021;
(2) DATE OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Billion Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2021, 15 June 2021 and 30 June 2021 (collectively, the “**Announcements**”) in relation to, among others, (i) delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report; (ii) date of Board meeting; (iii) suspension of trading; and (iv) Resumption Guidance. Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2021 (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; and (ii) send the interim report of the Group for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2021.

The Company wishes to inform its shareholders that as the publication of the 2020 Annual Results is still pending, the publication of the 2021 Interim Results has been delayed. It is also expected that the despatch of the 2021 Interim Report will be delayed beyond September 2021. The Board acknowledges that the delay in the publication of the 2021 Interim Results and the despatch of the 2021 Interim Report constitutes non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively. The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2021 Interim Results and the dispatch of the 2021 Interim Report as and when appropriate.

DATE OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2021 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2021 Interim Results will be postponed and the Company will published further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange had been suspended with effect from 9:00 a.m. on Thursday, 1 April 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
Billion Industrial Holdings Limited
Sze Tin Yau
Co-Chairman

Hong Kong, 3 September 2021

As at the date of this announcement, the Board comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Chan Shek Chi, Mr. Lin Jian Ming and Mr. Shih Chun Pi as independent non-executive directors.