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

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

Reference is made to the (i) announcement of China Gem Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) dated 31 August 2021 in respect of the delay in publication of the 2021 Interim Results; and (ii) the announcement of the Company dated 19 August 2021 in relation to the date of Board meeting (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

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, 24 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.

POSTPONEMENT OF THE 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, 24 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.

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

Hong Kong, 10 September 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.