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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)

**DECISION OF THE LISTING COMMITTEE
AND
APPLICATION FOR REVIEW**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chigo Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2020, 29 April 2020, 14 May 2020, 15 June 2020, 14 August 2020, 1 September 2020, 13 October 2020, 2 November 2020, 13 November 2020, 1 December 2020, 29 December 2020, 11 February 2021, 31 March 2021, 14 May 2021, 13 August 2021 and 19 November 2021 in relation to, inter alia, suspension of trading in the shares of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 14 May 2021.

SUSPENSION OF TRADING AND TIME EXTENSION APPLICATION

Trading in the shares of the Company on the Stock Exchange has been suspended since 15 May 2020. On 9 November 2021, the Company submitted a time extension application to the Stock Exchange seeking an extension of the deadline to fulfil the resumption conditions (the “**Time Extension Application**”).

DECISION OF THE LISTING COMMITTEE

On 29 November 2021, the Company received a letter from the Stock Exchange stating that, having considered the Company’s case and the Time Extension Application, and given that the Company had failed to fulfil the conditions in the resumption guidance and had not demonstrated that it fell within

the “exceptional circumstances” in which an extension of time might be given as described in paragraph 19 of the Guidance Letter (GL95-18), the Listing Division intended to recommend the Listing Committee on 2 December 2021 to proceed with the cancellation of the listing of the Company.

On 3 December 2021, the Company received a letter from the Stock Exchange informing the Company of the Listing Committee’s decision to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**Decision**”). The letter stated that unless the Company applied for a review of the Decision under Chapter 2B of the Listing Rules, the last day of listing of the Company’s shares would be on 17 December 2021 and the listing of its shares would be cancelled with effect from 9:00 a.m. on 20 December 2021.

APPLICATION FOR REVIEW

The Company has submitted a written request to the Stock Exchange on 10 December 2021 for a review of the Decision pursuant to Rule 2B.06(2) of the Listing Rules.

The Company wishes to remind the Shareholders and potential investors that the outcome of abovementioned review remains uncertain and further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have queries about the implications of the Decision are advised to seek appropriate professional advice.

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, 10 December 2021

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 Wang Manping, Pan Mingjun and Peng Ciguang.