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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 DESPATCH OF 2021 INTERIM REPORT; AND (II) CONTINUED SUSPENSION OF TRADING

FURTHER DELAY IN DESPATCH OF 2021 INTERIM REPORT

Reference is made to the announcement of China Gem Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) dated 30 September 2021 and 1 November 2021 in respect of, inter alia, the delay in despatch of 2021 Interim Report (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As additional time is required for the Company to finalise the 2021 Interim Report due to delayed commencement of the preparation work, the Company is unable to publish the 2021 Interim Report on 30 November 2021. It is expected that the 2021 Interim Report will be published on or before 31 March 2022.

The Board acknowledges that the delay in the publication of the 2021 Interim Report constitutes non-compliance of Rule 13.48(1) of the Listing Rules.

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, 7 January 2022

As at the date of this announcement, the Board comprises Mr. Zhong Ling 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.