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C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

**(1) EXPECTED DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS;
AND
(2) CHANGE OF DATE OF BOARD MEETING**

This announcement is made by C Cheng Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**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).

(1) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

Due to the various measures and restrictions in Mainland China and Hong Kong as a result of the Coronavirus Disease 2019 (“**COVID-19**”) pandemic, the number of confirmed cases of COVID-19 among the staff of the Company and the lockdown of Shenzhen in mid of March, the audit progress of the annual results of the Group for the year ended 31 December 2021 have been adversely affected. It is currently expected that the Auditor will not be able to complete all its audit work as scheduled and the audited annual results of the Group for the year ended 31 December 2021 will not be published by 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules. The Company expects to publish the audited annual results of the Group for the year ended 31 December 2021 which have been agreed with the Auditor as soon as practicable.

To keep the shareholders of the Company and potential investors informed business operation and financial position of the Group, the Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022 based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2021.

(2) CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement dated 15 March 2022 of the Company in relation to the meeting (“**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company to be held for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, the recommendation of final dividend, if any, and transacting any other business.

As the Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022, the Board Meeting originally scheduled on Tuesday, 29 March 2022 will be further changed to Thursday, 31 March 2022 for the purpose of, among other matters, considering and approving the unaudited consolidated annual results of the Group for the year ended 31 December 2021, the recommendation of final dividend, if any, and transacting any other business.

By order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 25 March 2022

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Gui Sheng, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Ma Kwai Lam Lambert, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Yu Chi Hang and Ms. Su Ling.