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# **中国忠旺控股有限公司\***

**China Zhongwang Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01333)**

## **INSIDE INFORMATION**

### **(1) DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022; AND (2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Zhongwang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) 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 (as defined under the Listing Rules) 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 30 August 2021, 15 October 2021, 22 February 2022, 31 March 2022, 26 April 2022, 7 June 2022 and 5 August 2022 in respect of, among other things, the delay in publication of the financial results of the Group for the six months ended 30 June 2021, the suspension of trading in the shares of the Company on the Stock Exchange, the resignation of independent non-executive directors of the Company, the severe difficulties in operation faced by the Company’s two subsidiaries and their respective subsidiaries, the resumption guidance for the Company imposed by the Stock Exchange (the “**Initial Resumption Guidance**”), the delay in publication of the annual results and despatch of annual report of the Group for the year ended 31 December 2021 and continued suspension of trading, the non-compliance with Rule 3.27A of the Listing Rules, the quarterly update on resumption progress and the additional resumption guidance imposed by the Stock Exchange (the “**Additional Resumption Guidance**”) (the “**Announcements**”). Unless otherwise stated, capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Announcements.

## **DELAY IN PUBLICATION OF THE ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than two months after the end of that period of six months, that is, on or before 31 August 2022. Under Rule 13.48(1) of the Listing Rules, the Company is required to send to its shareholders a copy of the interim report of the Group for the six months of ended 30 June 2022 (the “**2022 Interim Report**”) not later than three months after the end of that period of six months, that is, on or before 30 September 2022.

The board of directors (the “**Board**”) of the Company wishes to announce that the publication of the announcement in relation to the 2022 Interim Results and the despatch of the 2022 Interim Report will be delayed as additional time is required to prepare the 2022 Interim Results and 2022 Interim Report.

The Board acknowledges that any delay in the publication of the announcement in relation to the 2022 Interim Results and despatch of the 2022 Interim Report will constitute non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

Rule 13.49(6)(ii) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(6) of the Listing Rules, it must announce the expected date of announcement of the unaudited results for the first half of the financial year. The Board, after due and careful consideration, is of the view that as the preparation works of the relevant results require additional time, the Company will publish further announcement in a timely manner upon the completion of such works in accordance with the Listing Rules.

Further announcement(s) will be made by the Company to inform its shareholders on the expected date of publication of the 2022 Interim Results and the dispatch of the 2022 Interim Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company will continue to be suspended pending fulfillment of the Initial Resumption Guidance and Additional Resumption Guidance.

The Company will publish further announcement(s) to keep its shareholders and potential investors informed of the latest progress as and when appropriate.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China Zhongwang Holdings Limited**  
*Chairman*  
**Lu Changqing**

Hong Kong, 30 August 2022

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Lu Changqing and Mr. Wang Fei

***Non-executive Directors***

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

\* *For identification purposes only*