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Cloud Investment Holdings Limited
雲信投資控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8129)

CANCELLATION OF LISTING OF THE COMPANY SUSPENSION OF TRADING

This announcement is made by Cloud Investment Holdings Limited (the “**Company**”) pursuant to Rule 9.17 of the GEM Listing Rules of the Stock Exchange and the inside information provisions 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 28 July 2017, 2 August 2017, 31 October 2017, 13 November 2017, 22 December 2017 and 2 January 2018 (the “**Announcements**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

DECISION OF THE LISTING APPEALS COMMITTEE – CANCELLATION OF LISTING OF THE COMPANY

On 11 April 2018, the Stock Exchange notified the Company that the Listing Appeals Committee, having considered all the submissions (both written and oral) made by the Company and the Listing Department, and the letter from the SFC dated 10 November 2017, the Listing Appeals Committee considered that the Company had failed to maintain sufficient operations or assets under GEM Listing Rule 17.26 to warrant the continued listing of the Company’s shares and therefore decided to endorse the Review Committee’s decision. The Listing Appeals Committee further decided to suspend the trading in the Company’s shares under GEM Listing Rules 9.04 and commence the procedures to cancel the Company’s listing under GEM Listing Rules 9.14 to 9.16.

The Company is required to submit a resumption proposal to demonstrate that it has a sufficient level of operations or assets as required by GEM Listing Rule 17.26 at least 10 business days before the expiry of a period of six months from the date of the decision letter

of the Listing Appeals Committee (i.e. 10 October 2018). If the Company fails to submit a viable resumption proposal by the aforesaid deadline, the Stock Exchange will proceed with cancellation of the Company's listing.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 12 April 2018.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders of the Company and public investors who have any queries about the implications of the Stock Exchange's notice to cancel the Company's listing are advised to obtain appropriate professional advice.

By order of the Board of
Cloud Investment Holdings Limited
NG CHUNG YUEN FRANK
Executive Director

Hong Kong, 11 April 2018

As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung and Mr. Ng Chung Yuen Frank as executive Directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "latest company announcements" page for at least 7 days from the day of its posting and on the Company's website at www.cloud-grp.com.