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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)

UPDATE ON THE LISTING STATUS

This announcement is made by Cloud Investment Holdings Limited (the “**Company**”) pursuant to 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 Company’s announcements (the “**Announcements**”) dated 14 December 2018 and 17 December 2018 respectively in relation to, among other things, the GEM Listing Committee’s decision to cancel the listing of the Company on the Stock Exchange. Terms defined in the Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

According to the Letter, the GEM Listing Committee considered the Company’s resumption proposal of 9 October 2018 and submissions from 9 October to 15 November 2018 not viable and decided to cancel the listing of the Shares on the Stock Exchange under Rule 9.14 of the GEM Listing Rule.

After considering legal and professional advice, the Company has on 21 December 2018 submitted a written request to the secretary of the GEM Listing (Review) Committee of the Stock Exchange pursuant to Chapter 4 of the GEM Listing Rules for a review of the Delisting Decision.

Should there be any material development(s), 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 who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

Dealing in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 12 April 2018 and will remain suspended until further notice. There is no guarantee that the resumption of trading in the Shares will take place. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 21 December 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.