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Holdings FinTech Group Limited 中新

CHONG SING HOLDINGS FINTECH GROUP LIMITED

中新控股科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

DECEASED OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chong Sing Holdings FinTech Group Limited (the “**Company**”) announces with sympathy that Mr. Zhang Zhenxin, a non-executive director of the Company passed away on 18 September 2019 (at London Time).

Mr. Zhang Zhenxin had been a non-executive director of the Company since 2015. The Board would like to thank the late Mr. Zhang Zhenxin for invaluable contribution to the Company during his tenure of service and expresses its deepest condolences to his family.

By order of the Board

Chong Sing Holdings FinTech Group Limited

Phang Yew Kiat

Vice-Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 October 2019

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:–

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Mr. Yang Jianhui

Non-executive Directors:

Ms. Li Shuang

Mr. Sheng Jia

Mr. Chng Swee Ho

Independent Non-executive Directors:

Mr. Ge Ming

Dr. Ou Minggang

Dr. Wang Songqi

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at (www.csfgroup.com).