

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT
DATE OF ANNUAL GENERAL MEETING OF THE COMPANY

References are made to the circular of Chong Sing Holdings FinTech Group Limited (the “**Company**”) dated 15 May 2020 (the “**Circular**”), the notice of annual general meeting (the “**AGM**”) of the Company dated 15 May 2020 (the “**AGM Notice**”) and the form of proxy for the AGM (or its adjournment) (the “**AGM Proxy Form**”). Unless otherwise defined, capitalised terms used herein this announcement shall have the same meanings as ascribed to them in the Circular.

The Company noted an inadvertent typographical error on the AGM Proxy Form (in the English version) and wishes to clarify that the date of the AGM should be Tuesday, 16 **June** 2020 instead of Tuesday, 16 May 2020.

Save as clarified above, all other contents set forth in the Circular, the AGM Notice and the AGM Proxy Form are correct and remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the AGM Proxy Form. In that connection, the existing English and Chinese versions of the Circular, the AGM Notice and the AGM Proxy Form (save as clarified above) in the form as they are now will continue to be valid.

By Order of the Board
Chong Sing Holdings FinTech Group Limited
Hu Xiuren
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 19 May 2020

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

Executive Director:

Mr. Hu Xiuren (*Chairman and Chief Executive Officer*)

Mr. Wong Ka Bo, Jimmy

Non-executive Directors:

Ms. Li Shuang

Mr. Sheng Jia

Independent Non-executive Directors:

Mr. Bu Fancheng

Mr. Wang Chengqing

Ms. Zhou Zhan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 (www.csfgroup.com).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.