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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)

## **SECOND ADDITIONAL RESUMPTION GUIDANCE**

The announcement is made by Chong Sing Holdings FinTech Group Limited (the “**Company**”) pursuant to Rules 17.10(1) and 17.26A of The Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated (i) 8 July 2019 in relation to the trading halt in the shares of the Company (the “**Shares**”) on the GEM of the Stock Exchange since 9:00 a.m. on 8 July 2019 (Monday), (ii) 9 August 2019 in relation to the resumption guidance given to the Company by the Stock Exchange, (iii) 16 August 2019 in relation to the first additional resumption guidance given to the Company by the Stock Exchange, and (iv) 24 June 2020 in relation to the inside information-winding up petition against the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless stated otherwise.

## **SECOND ADDITIONAL RESUMPTION GUIDANCE**

On 26 June 2020, the Company received the second additional resumption guidance as considered appropriate from the Stock Exchange for the Company to have the winding up petition(s) (or order(s), if made) against the Company withdrawn or dismissed and the appointment of any liquidator(s) (provisional or not) discharged.

The Stock Exchange further indicates that it may modify the resumption guidance(s) that have been given and/or give further guidance as and when appropriate. The Company is now taking appropriate steps to fulfil all the resumption guidance(s) and will keep its shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Upon request of the Company, trading in the Shares on the GEM of the Stock Exchange has been suspended since 9:00 a.m. on 8 July 2019 and will continue to be suspended until further notice pending fulfilment of all the resumption guidance and the additional resumption guidance.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

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

Hong Kong, 29 June 2020

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

*Executive Directors:*

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

Mr. Wong Ka Bo, Jimmy

*Non-executive Director:*

Ms. Li Shuang

*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 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](http://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](http://www.csfgroup.com)).*

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