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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces Mr. Wong Ka Bo, Jimmy has tendered his resignation as executive director of the Company with 30 November 2020 being the last day of his office.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Sing Holdings FinTech Group Limited (the “**Company**”) hereby announces that Mr. Wong Ka Bo, Jimmy (“**Mr. Wong**”), due to his other business engagement, has recently tendered notice of his resignation as executive director of the Company with 30 November 2020 being the last day of office of Mr. Wong.

Upon his resignation with effect from 1 December 2020, Mr. Wong shall cease to be the member of the Independent Investigation Committee of the Company, as well as chairman of the Loan Receivables Recovery Committee (the “**Loan Receivables Recovery Committee**”) and Debt Restructuring Committee (the “**Debt Restructuring Committee**”) of the Company.

The Board hereby announces that Mr. Hu Xiuren, executive director of the Company, will be appointed as the chairman of the Loan Receivables Recovery Committee and the Debt Restructuring Committee, all of which shall take effect from 1 December 2020.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wong for his valuable contributions to the Company during his tenure of office.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Upon request of the Company, trading in shares of the Company (the “**Shares**”) on the GEM of the Stock Exchange has been suspended since 9:00 a.m. on 8 July 2019 (Monday) 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, 11 September 2020

As at the date of this announcement, 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 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](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.*