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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

(In Official Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

This announcement is made by Chong Sing Holdings Fintech Group Limited (In Liquidation) (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM made by the Stock Exchange and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated (i) 24 June 2020 in relation to the inside information – winding up petition against the Company; (ii) 29 June 2020 in relation to the second additional resumption guidance; (iii) 9 July 2020 in relation to the quarterly update on development on suspension of trading and (iv) 30 July 2020 in relation to the inside information – update announcement relating to winding up petition. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

On 14 September 2020, the Grand Court of the Cayman Islands ordered the Company be wound up under the provisions of section 104(3) of the Companies Law (2020 Revision) and Ms. Anita So of Ernst & Young Transactions Limited, together with Ms. Tammy Karina Fu of EY Cayman Ltd, be appointed as the joint official liquidators of the Company.

SUSPENSION OF TRADING

Upon request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 8 July 2019 (Monday). Trading in the shares of the Company will remain suspended until further notice.

For and on behalf of
Chong Sing Holdings Fintech Group Limited
(In Official Liquidation)
Anita So Kit Yee
Tammy Karina Fu
Joint Official Liquidators
acting as agents of the Company only and
without personal liability

Hong Kong, 17 September 2020

The affairs, business and property of the Company are being managed by the Joint Official Liquidators who act as agents of the Company only and without personal liability.

As at the date of this announcement, the directors of the Company are:

Executive Directors:

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

Mr. Wong Ka Bo, Jimmy

No-executive Director:

Ms. Li Shuang

Independent Non-executive Directors:

Mr. Bu Fancheng

Mr. Wang Chenqing

Ms. Zhou Zhan