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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)

**DECISION OF THE GEM LISTING COMMITTEE –
CANCELLATION OF LISTING**

This announcement is made by Chong Sing Holdings Fintech Group Limited (In Official 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).

**DECISION OF THE GEM LISTING COMMITTEE TO CANCEL THE LISTING OF
THE COMPANY**

On 13 November 2020, the Company received a letter (the “**Decision Letter**”) from the Stock Exchange stating that the GEM Listing Committee (the “**Committee**”) has considered that trading in the Company’s securities has been suspended since 8 July 2019 and that the Company has failed to fulfil the resumption guidance by the resumption deadline on 7 July 2020, therefore the Committee decided to cancel the listing the Company under GEM Rule 9.14A (the “**Delisting Decision**”). The Stock Exchange also indicated in the Decision Letter that, unless the Company applies for a review of the Delisting Decision in accordance with the Company’s rights under Chapter 4 of the GEM Listing Rules, the last day of listing of the Shares of the Company will be 27 November 2020 and the listing of the Shares of the Company will be cancelled with effect from 9:00 a.m. on 30 November 2020.

Dealing in the Shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 8 July 2019 and will remain suspended until further notice. There is no guarantee that the resumption of trading in the Shares will take place. Shareholders and potential investors of the Company are advised to exercise extreme caution when dealing in the Shares of the Company and/or other securities of the Company.

For and on behalf of
**Chong Sing Holdings Fintech Group
Limited**

(In Official Liquidation)

**Tammy Karina Fu
Anita So Kit Yee**

Joint Official Liquidators

*acting as agents of the Company only and
without personal liability*

Hong Kong, 23 November 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