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神州數字

China Binary New Fintech Group

神州數字新金融科技集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8255)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION DEEMED DISPOSAL OF A SUBSIDIARY

References are made to the announcements of China Binary New Fintech Group (the “**Company**”) dated 28 January 2021 and 13 May 2021 in relation to the discloseable transaction regarding the deemed disposal of a subsidiary (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on CB Foundation.

	<u>English Name</u>	<u>Chinese Name</u>
Directors	: Ms. Lyu Shengnan Ms. Wang Xin	呂勝男女士 王鑫女士
Sole Member	: Ms. Lyu Shengnan	呂勝男女士
Senior Management	: Ms. Wang Mengyuan	王夢圓女士

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

For and on behalf of
China Binary New Fintech Group
Sun Jiangtao
Executive Director, Chairman and Chief Executive Officer

Beijing, The People’s Republic of China, 14 May 2021

As at the date of this announcement, the Directors are:-

Executive Director

Mr. Sun Jiangtao (*Chairman and Chief Executive Officer*)

Non-executive Director

Ms. Zhang Rong

Independent Non-executive Directors

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.shenhoufu.hk.