

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **KIRIN GROUP HOLDINGS LIMITED** **麒麟集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

### **UPDATE ON WINDING-UP PETITION** **GRANT OF VALIDATION ORDER**

This announcement is made by Kirin Group Holdings Limited (the “**Company**”) pursuant to Rules 17.10 and 17.27(1)(b) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 24 June 2021 and 17 August 2021, in relation to, among other things, the validation order (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company announces that the validation order was granted by the High Court on 19 August 2021 that all transfers of the issued Shares, insofar as they have been paid up or credited as fully paid up, from the date of the presentation of the winding-up petition filed on 22 June 2021 under High Court Companies (Winding-Up) Proceedings No. 229 of 2021 (the “**Petition**”) shall not be void by virtue of section 182 of the C(WUMP)O in the event of an order for the winding-up of the Company being made on the Petition.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Petition as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Shares or other securities of the Company.**

By order of the Board  
**Kirin Group Holdings Limited**  
**Wang Jinhan**  
Chairman

Hong Kong, 20 August 2021

*As at the date of this announcement, the Board comprises Mr. Wang Jinhan, Mr. Wang Hongtao, Mr. Zhou Wenjun, Mr. Wang Jiankun and Mr. Hung Tat Chi Alan as the executive directors of the Company; Mr. Ng Chi Ho Dennis, Mr. Li Chun Sing and Mr. Lee Cheung Yuet Horace as the independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days after its posting and on the website of the Company at <http://www.tricor.com.hk/web/service/08109>.*