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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

**WINDING UP BY THE COURT, APPOINTMENT OF  
PROVISIONAL LIQUIDATOR AND SUSPENSION OF TRADING**

Reference is made to the announcements of Kirin Group Holdings Limited (the “**Company**”) dated 24 June 2021, 17 August 2021, 25 August 2021, 15 October 2021 and 25 October 2021 in relation to the winding up petition presented against the Company on 22 June 2021 under HCCW 229/2021 and subsequently amended on 26 October 2021 by the substituted Petitioner pursuant to the Court Order made on 25 October 2021.

**WINDING UP ORDER AGAINST THE COMPANY**

On 13 December 2021, the Company was ordered to be wound up by the High Court of Hong Kong Special Administrative Region in HCCW 229/2021 and the Official Receiver by virtue of her office becomes the Provisional Liquidator of the Company.

Under section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong), any disposition of the property of the Company, including things in action, and any transfer of shares, or alterations in the status of the members of the Company, made after the commencement of the winding up, shall, unless the Court otherwise orders, be void.

**SUSPENSION OF TRADING**

Trading in the shares of the Company on GEM has been halted with effect from 11:58 a.m. on Monday, 13 December 2021. Trading in the shares of the Company will remain suspended until further notice.

The Company will keep the public informed by making further announcements on the progress of the liquidation of the Company.

If the shareholders of the Company have any query about the implications of the winding up order and the suspension of trading of the Company's shares, they should obtain appropriate professional advice.

Ms. Phyllis McKenna  
Official Receiver and Provisional Liquidator of  
Kirin Group Holdings Limited (In Liquidation)

Hong Kong, 14 December 2021

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

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and is not subject to personal liability.*