

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.

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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Binary New Fintech Group (the “**Company**”) dated 16 March 2022 regarding the date of board meeting of the Company (the “**Board Meeting**”).

The Company has been in discussion with its independent auditor that due to the escalation of the recent COVID-19 pandemic, which resulted in a slight delay in the audit progress on the financial results of the Company and its subsidiaries (the “**Group**”). The board of directors of the Company (the “**Directors**”) hereby announces that the Board Meeting originally scheduled for Monday, 28 March 2022 for the purposes of, amongst other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 for publication and considering the recommendation on the payment of a final dividend, if any, has been rescheduled for Tuesday, 29 March 2022.

For and on behalf of
China Binary New Fintech Group
Sun Jiangtao

Chairman, Executive Director and Chief Executive Officer

Beijing, The People’s Republic of China, 27 March 2022

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 (the “GEM”) 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.shenzhoufu.hk.