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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)

EXPECTED DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND FURTHER CHANGE OF DATE OF BOARD MEETING

References are made to the announcements of China Binary New Fintech Group (the “**Company**”) dated 16 March 2022 and 27 March 2022, respectively regarding the date of board meeting of the Company (the “**Board Meeting**”) and the change of date of Board Meeting for the purposes of, amongst other matters, considering and approving the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Audited Annual Results**”) for publication and considering the recommendation on the payment of a final dividend, if any.

The board of directors of the Company (the “**Board**”) hereby announces that the Company’s independent auditor needs more time to finalise the audit work on the annual results of the Group due to the escalation of the recent COVID-19 pandemic, it is expected that the Audited Annual Results will not be published by 31 March 2022 in accordance with Rule 18.49 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The Company expects to publish the Audited Annual Results which have been agreed with the Independent Auditor as soon as practicable.

To keep the shareholders of the Company and potential investors informed business operation and financial position of the Group, the Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Annual Results**”) on 31 March 2022 based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2021.

As a result, the Company will further change the date of Board Meeting from Tuesday, 29 March 2022 to Thursday, 31 March 2022 for the purposes of, amongst other matters, considering and approving the Unaudited Annual Results for publication and considering the recommendation on the payment of a final dividend, if any.

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, 28 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 GEM Listing Rules 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.shen Zhoufu.hk.