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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)**

**(In Liquidation)**

**(清盤中)**

## **Announcement**

- (1) APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**
- (2) CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

### **APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The announcement is made by the Joint and Several Liquidators of Kirin Group Holdings Limited (the “Company”) that pursuant to the Regulating Order of the High Court dated 29 April 2022, Messrs. Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, were appointed Joint and Several Liquidators of the Company.

The principal place of business of the Company in Hong Kong has been changed to 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong with effect from 29 April 2022.

If the shareholders of the Company have any query about the implications of the Regulating Order, they should obtain appropriate professional advice.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:58 a.m. on 13 December 2021, and will remain suspended until further notice.

The Company will make further announcements as appropriate.

For and on behalf of  
Kirin Group Holdings Limited  
(In Compulsory Liquidation)  
Osman Mohammed Arab  
Wong Kwok Keung  
Joint and Several Liquidators  
Acting as agents of the Company  
without personal liabilities

Hong Kong, 12 May 2022

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

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liabilities.*