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## **CECEP COSTIN NEW MATERIALS GROUP LIMITED**

**中國節能海東青新材料集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2228)**

### **INSIDE INFORMATION**

This announcement is made by CECEP COSTIN New Materials Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Directors**”) of the Company would like to inform its shareholders and investors that on 2 March 2017, the Securities and Futures Commission (“**SFC**”) executed two search warrants issued by the Magistrate’s Court in Hong Kong under section 191 of the Securities and Futures Ordinance to enter and search the premises of the Company’s principal place of business in Hong Kong and certain documents were seized.

The Company will cooperate with the SFC in their investigation to the fullest extent. Further announcement will be made by the Company as and when appropriate.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 3:17 p.m. on 15 August 2016. Trading in the shares of the Company will continue to be suspended until further notice and full satisfaction of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**CECEP COSTIN New Materials Group Limited**  
**Chan Kwok Yuen Elvis**  
*Company Secretary*

Hong Kong, 8 March 2017

*As at the date of this announcement, the Board comprises four executive Directors, Mr. Xue Mangmang, Mr. Xu Zhou, Mr. Wang Li and Mr. Yang Yonghui; two non-executive Directors, Mr. Zeng Wu, Ms. Ma Yun; and three independent non-executive Directors, Mr. Feng Xue Ben, Mr. Wong Siu Hong, and Mr. Xu Qinghua.*