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CW GROUP HOLDINGS LIMITED

創達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1322)

ANNOUNCEMENT IN RESPECT OF (I) UPDATES ON THE WINDING-UP PETITIONS AND APPLICATIONS FOR THE APPOINTMENT OF PROVISIONAL LIQUIDATORS REGARDING CW GROUP HOLDINGS LIMITED AND (II) 2017 FINAL DIVIDEND PAYMENT

Reference is made to the announcements of CW Group Holdings Limited (the “**Company**”) dated 21 June 2018, 22 June 2018, 26 June 2018, 27 June 2018, 28 June 2018, 2 July 2018, 4 July 2018, 8 July 2018, 9 July 2018, 11 July 2018, 13 July 2018, 15 July 2018 and 17 July 2018. Capitalised terms used in this announcement, unless otherwise defined, shall have the same meanings as those defined in the announcements of the Company dated 21 June 2018, 2 July 2018 and 9 July 2018.

UPDATES ON THE WINDING-UP PETITIONS AND APPLICATIONS FOR THE APPOINTMENT OF PROVISIONAL LIQUIDATORS REGARDING CW GROUP HOLDINGS LIMITED

The Board announces that the hearing of the Cayman JPL Appointment Application, the Validation Application and the BOC HK Summons before the Honourable Mr. Justice Parker in the Grand Court of the Cayman Islands concluded on 16 July 2018 (Cayman Islands time). No order was made at the hearing, and no order or judgment has since been made available in the period following the conclusion of the hearing on 16 July 2018 (Cayman Islands time) up to the date of this announcement.

STATUS OF PAYMENT OF THE 2017 FINAL DIVIDEND

The Board further announces that, as set out in the Company’s announcement dated 21 June 2018, the Company would not be able to pay the final dividend of HK2.36 cents per share for the year ended 31 December 2017 to the Company’s shareholders by 27 July 2018.

The Company will make further announcement(s) in accordance with the Listing Rules in relation to the matters disclosed in this announcement, including after any order(s) or judgment(s) of the above hearing is made or delivered.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 3:22 p.m. on 11 July 2018. Trading in the shares will remain suspended until further notice.

By Order of the Board
CW Group Holdings Limited
Wong Koon Lup
Chairman and Chief Executive Officer

Hong Kong, 27 July 2018

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup, Mr. WONG Mun Sum and Mr. LEE Tiang Soon; the non-executive Director is Mr. Zhang Bing Cheng and the independent non-executive Directors are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. LIU Ji.