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CW GROUP HOLDINGS LIMITED 創建科技控股有限公司 (In Provisional Liquidation) (Incorporated in the Cayman Islands with limited liability) (Stock Code: 1322)

## WINDING-UP OF CW ADVANCED TECHNOLOGIES LIMITED (IN PROVISIONAL LIQUIDATION)

This announcement is made by CW Group Holdings Limited (in provisional liquidation) (the "**Company**") pursuant to Rule 13.25(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 June 2018, 22 June 2018, 26 June 2018, 27 June 2018, 28 June 2018, 2 July 2018, 4 July 2018, 5 July 2018, 8 July 2018, 9 July 2018 and 11 July 2018, 2 August 2018, 3 September 2018, 17 September 2018 and 20 November 2018 in relation to, among other things, the HK Winding-Up Petition regarding CW Advanced Technologies Limited (In liquidation) ("**CWATL**"). Capitalised terms used in this announcement, unless otherwise defined, shall have the same meanings as those defined in the announcements of the Company dated 26 June 2018 and 8 July 2018.

On 27 December 2018, CWATL was served with a sealed order of the High Court of Hong Kong dated 24 December 2018, pursuant to which the High Court has on 5

December 2018 ordered CWATL be wound up under the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32, Laws of Hong Kong).

The Directors are assessing the impact of the winding up of CWATL on the Group, and will take it into account in formulating a plan to fulfill the conditions for resumption imposed by the Stock Exchange on the Company. Further update will be provided by the Company as and when appropriate.

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

By order of the Board CW Group Holdings Limited (In Provisional Liquidation) Wong Koon Lup Chairman and Chief Executive Officer

Hong Kong, 3 January 2019

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup and Mr. WONG Mun Sum; the non-executive Director is Mr. ZHANG Bing Cheng; and the independent non-executive Directors are Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. CHONG Eng Wee.

The contents of this announcement are made based on the representations and information provided by the Company's management, which have not been independently reviewed, audited or verified by the Cayman JPLs. The Cayman JPLs act as agents of the Company and are not personally liable for the contents of this announcement.