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# **Bolina**

**BOLINA HOLDING CO., LTD.**

**(IN LIQUIDATION)**

**航標控股有限公司**

**(清盤中)**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1190)**

## **ADDITIONAL RESUMPTION GUIDANCE**

This announcement is made by Bolina Holding Co., Ltd (In Liquidation) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") 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 announcement of the Company dated 19 November 2018 (the "**Announcement**"), in which it was stated, among other things, that the Stock Exchange had set out certain resumption guidance for the Company (the "**Resumption Guidance**").

## **RESUMPTION GUIDANCE**

As disclosed in the Announcement, the Company received a letter from the Stock Exchange dated 26 October 2018, in which, inter alia, the Stock Exchange set out the following Resumption Guidance for the Company:

1. demonstrate its compliance with Rule 13.24 of the Listing Rules;
2. have the winding up order against the Company withdrawn or dismissed and the appointment of the joint and several liquidators discharged; and
3. inform the market of all material information for the Company's shareholders and the investors to appraise the Group's position.

On 3 April 2019, the Company received a letter from the Stock Exchange, in which the Stock Exchange set out the following additional resumption guidance for the Company:

4. publish all outstanding financial results and address any audit modifications.

The Stock Exchange may modify the resumption guidance that have been given and/or give further guidance if the situation changes.

## **CONTINUED SUSPENSION OF TRADING**

Reference is also made to the Company's announcement dated 17 September 2018, pursuant to which it was disclosed that all dealings in the shares of the Company were halted with effect from 9:59 a.m. on 17 September 2018. Trading in the shares of the Company will remain suspended pending fulfilment of the Resumption Guidance, and any supplement or modification thereto.

For and on behalf of  
**Bolina Holding Co., Ltd.**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Liquidators*  
*acting as agents without personal liability*

Hong Kong, 9 April 2019

*As at the date of this announcement, the executive Directors of the Company are Zheng Zhihong, Yang Qingyun, Sun Yumei, Lam Ying Choi, Donny and Zhang Shilei; the independent non-executive Directors of the Company are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.*