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承兴国际控股有限公司

Camsing International Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

INSIDE INFORMATION

This announcement is made by Camsing International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform its shareholders and potential investors that to its best information, knowledge and belief having made due enquiries, it became aware on 5 July 2019 that Ms. Lo Ching (“**Ms. Lo**”), the chairman and an executive director of the Company, is currently being held in criminal custody by the Yangpu Branch of the Shanghai Public Security Bureau* (上海市公安局楊浦分局) in the People’s Republic of China.

To the best information, knowledge and belief of the Board, as at the date of this announcement, the Directors are unable to ascertain the reasons of, or incidents leading to, the criminal custody of Ms. Lo. Nevertheless, as at the date of this announcement, the normal business operations of the Group and the functions of the Board both remained stable and have not been materially and adversely affected by the aforesaid event. The Board will endeavor to ensure the continued operations of the Group and that the interests of its shareholders and employees remain protected.

The Company will update shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the Listing Rules.

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
Camsing International Holding Limited
Liu Hui
Executive Director

Hong Kong, 5 July 2019

As at the date of this announcement, the Board comprises Ms. Lo Ching and Ms. Liu Hui as the executive directors and Mr. Lei Jun, Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive directors.

* *The English translation of the Chinese name of the relevant entity included in this announcement is for identification and reference only, and such translation may not be accurate and such entity may not have an official English translation/version of its Chinese name.*