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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement (the "**Announcement**") of Bolina Holding Co., Ltd (In Liquidation) dated 3 June 2019 in relation to the resignation of executive director and authorised representative. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Mr. Yang tendered his resignation as an executive director and authorised representative of the Company due to personal reasons. Mr. Yang subsequently clarified that the reason for his resignation from the aforementioned positions was due to his need to focus on his personal and other business commitments.

Save as stated above, all other information in the Announcement remains unchanged.

## CONTINUED SUSPENSION OF TRADING

Reference is also made to the Company's announcement dated 17 September 2018, in 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 set out by the Stock Exchange, 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 July 2019

*As at the date of this announcement, the executive Directors of the Company are Zheng Zhihong, 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.*