

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)**

### SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR AND CONTINUED TRADING SUSPENSION

This announcement is made by Camsing International Holding Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on 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 “**SFO**”).

References are made to the announcements of the Company dated 5 July 2019, 9 July 2019, 16 July 2019, 18 July 2019 and 19 July 2019. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby issues this announcement to update the shareholders of the Company (the “**Shareholders**”) and potential investors of the following matter.

#### SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR

Since it becoming aware of the criminal custody (the “**Custody**”) of Ms. Lo Ching (the chairman and an executive Director) (“**Ms. Lo**”), the Company has been taking active steps (including, without limitation, making formal enquiry to the Yangpu Branch of the Shanghai Public Security Bureau\* (上海市公安局楊浦分局) in the PRC (the “**Bureau**”) to ascertain the reasons of, or incidents leading to, the Custody. Up to the date of this announcement, the Bureau has not responded to the enquiry by the Company. The Company will continue making due enquiries to ascertain the reasons of the Custody and whether such incident has any correlation with the Group.

Given that (i) the Board is still ascertaining whether the Custody has any correlation with the Group; and (ii) Ms. Lo has not been able to discharge her duties as an executive Director as a result of the Custody, the Board has resolved on 24 July 2019 to suspend all administrative and executive duties and powers of Ms. Lo as the chairman and an executive

Director with immediate effect until further notice. The Board considers that the suspension of duties and powers of Ms. Lo is in the best interest of the Company and the Shareholders as a whole.

The Company will update its Shareholders and potential investors on any material development. Shareholders and potential investors of the Company are advised to pay attention to any further announcements to be made by the Company.

#### **CONTINUED TRADING SUSPENSION**

At the request of the Company, trading in share on the Stock Exchange was halted with effect from 9:00 a.m. on 19 July 2019 and will remain suspended pending the further release of inside information announcement(s) regarding updates to the Custody, business operations and further actions to be taken by the Company.

By Order of the Board of Directors  
**Camsing International Holding Limited**  
**Liu Hui**  
*Executive Director*

Hong Kong, 29 July 2019

*As at the date of this announcement, the Board comprises Ms. Lo Ching (duties suspended) 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.*