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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)

RESUMPTION GUIDANCE

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 5 July 2019, 9 July 2019, 16 July 2019, 18 July 2019, 19 July 2019 and 29 July 2019.

RESUMPTION GUIDANCE

On 14 August 2019, the board (the “**Board**”) of directors (the “**Directors**”) of the Company received a letter (the “**Letter**”) from the Stock Exchange setting out the following resumption guidance for the Company:

- (a) disclose details of the criminal custody (the “**Custody**”) of Ms. Lo Ching (the chairman and an executive Director whose administrative and executive duties and powers have been suspended since 29 July 2019) (“**Ms. Lo**”) by the Yangpu Branch of the Shanghai Public Security Bureau* (上海市公安局楊浦分局) (including the reports in certain press articles that the Custody was related to fraudulent activity involving fabrication of contracts and use of those fabricated contracts to obtain financing) and its impact on the Company’s financial and operation position;
- (b) demonstrate that there is no reasonable regulatory concern about management integrity, and/or any persons with substantial influence over the Company’s management and operations which will pose a risk to investors and damage market confidence;

- (c) demonstrate its compliance with Rule 13.24 of the Listing Rules to warrant the continued listing of the Company's shares (the "**Shares**");
- (d) clarify the Company's current shareholding structure; and
- (e) announce all material information for the Company's shareholders (the "**Shareholders**") and investors to appraise its position.

The Letter also states that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the satisfaction of the Stock Exchange before trading in its securities is allowed to resume and, for this purpose, the Company has the primary responsibility to devise its action plan for resumption.

The Stock Exchange further indicates that it reserves the right to modify or supplement the resumption guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of the Company if trading in the Shares has remained suspended for 18 continuous months. The 18-month period expires on 18 January 2021. If the Company fails to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its Shares by 18 January 2021, the Listing Department of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. This is subject to the Stock Exchange's right to impose a shorter specific remedial period under Rule 6.10 of the Listing Rules where appropriate.

The Company is currently working with its advisors to take the necessary steps to resolve the issues causing the suspension in trading in the Shares comply with the resumption guidance with the aim of resuming trading in the Shares as soon as practicable. The Company will continue to keep its Shareholders and potential investors informed of the progress by making further announcements as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:00 a.m. on 19 July 2019 and will remain suspended until further notice.

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

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

Hong Kong, 15 August 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.

* *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.*