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## **HSIN CHONG GROUP HOLDINGS LIMITED**

**新昌集團控股有限公司**

*(provisional liquidators appointed)*

*(for restructuring purposes only)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00404)**

### **DECISION OF THE LISTING COMMITTEE CANCELLATION OF LISTING**

This announcement is made by Hsin Chong Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rules 13.09 of the Rules (the “Listing Rules”) Governing the Listing of Securities 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).

Reference is made to the Company’s announcement dated 30 July 2019 (the “Announcement”) in relation to the submission of Resumption Proposal to the Stock Exchange. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

#### **DELISTING DECISION AND APPLICATION FOR REVIEW**

On 9 August 2019, the Company received a letter (the “Letter”) from the Stock Exchange stating that since the trading in the Company’s securities has been suspended since 3 April 2017 and failed to resume by 31 July 2019, accordingly, the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “Delisting Decision”). It is indicated in the Letter that the last day of listing of the Company’s shares will be on 23 August 2019 and the listing of shares of the company will be cancelled with effect from 9:00 a.m. on 26 August 2019.

After considering legal and professional advice, the Company has on 19 August 2019 submitted a written request to the secretary of the Listing Review Committee of the Stock Exchange pursuant to Rule 2B.06(2) of the Listing Rules for a review of the Delisting Decision.

Should there be any material development(s), further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Trading in the shares of the Company has been suspended since 3 April 2017 and will continue to be suspended until further notice. Holders of the shares and other securities of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

By order of the Board of  
**Hsin Chong Group Holdings Limited**  
**(in provisional liquidation)**  
**(for restructuring purposes)**  
**WANG Guozhen**  
Vice Chairman and Executive Director

Hong Kong, 20 August 2019

*As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non-executive Chairman and Non-executive Director; Mr. WANG Guozhen (Vice Chairman), Ir Dr Joseph CHOI Kin Hung (Chief Executive Officer) and Mr. Wilfred WU Shek Chun (Chief Risk Officer) as Executive Directors; Mr. YAN Jie and Mr. CHEN Lei as Non-executive Directors; and Mr. George YUEN Kam Ho, Dr. LAM Lee G., Dr. LO Wing Yan William, JP and Prof. HUNG Wai Man, JP as Independent Non-executive Directors.*