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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)**

### **(I) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019; AND (II) CONTINUED SUSPENSION OF TRADING**

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) (the “**SFO**”).

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, 29 July 2019, 15 August 2019 and 4 September 2019 in relation to, among other things, (i) the criminal 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**”); (ii) the resumption guidance set forth by the Stock Exchange (the “**Resumption Guidance**”); and (iii) the update on suspension of trading of the Company’s shares. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

#### **DELAY IN PUBLICATION OF ANNUAL RESULTS**

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its annual results for the year ended 30 June 2019 (the “**2019 Annual Results**”) not later than three months after the end of the financial year (i.e. on or before 30 September 2019).

As disclosed in the announcement of the Company dated 18 July 2019, most of the accounting records of the Group was seized by the police in the PRC. As at the date of this announcement, the Group is still in the process of negotiating with the relevant authorities for releasing the accounting records to the Group and as a result, the Company is unable to finalise the 2019 Annual Results on or before 30 September 2019. Accordingly, the approval of the 2019 Annual Results and hence the publication of the same will be postponed.

The Company will use its best endeavor and will take all necessary steps to publish the 2019 Annual Results as soon as practicable.

Further announcement(s) will be made by the Company to provide updates to the shareholders on the publication of the 2019 Annual Results as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

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 until further notice. Conditions of the resumption of trading have been set out in the announcement of the Company dated 15 August 2019.

**Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 30 September 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.*