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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 30 December 2019 of CIL Holdings Limited (the “Company”) in relation to the poll results of the annual general meeting held on 30 December 2019 (the “Announcement”). Terms defined herein shall have the same meanings as to the Announcement unless otherwise specified.

The Company wishes to clarify that, due to typographical mistake, the Company had 5,202,145,846 Shares in issue instead of 4,335,145,846 Shares in issue.

Save as above, the contents of the Announcement remain unchanged.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 2 January 2020

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive directors, namely Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent nonexecutive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Dr. Chow Ho Wan Owen.

* *For identification purpose only*