

香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

ANNOUNCEMENT

In relation to the matter of
China Animal Healthcare Ltd. (Provisional Liquidators Appointed)
(the “Company”, together with its subsidiaries, the “Group”)
(Stock code: 940)

Cancellation of listing

The Stock Exchange of Hong Kong Limited (the “Exchange”) announces that with effect from 9:00 am on 30 January 2020, the listing of the shares of China Animal Healthcare Ltd. (the “Company”) will be cancelled in accordance with Listing Rules 6.01(4) and 6.10 on the ground that the Company is no longer suitable for listing (the “Delisting Procedures”).

The Exchange announces that the listing of the Company’s shares will be cancelled with effect from 9:00 am on 30 January 2020 in accordance with the Delisting Procedures.

Trading of the Company’s shares was suspended on 30 March 2015. On 9 May 2019, the Listing Committee decided to cancel the Company’s listing under Rules 6.01(4) and 6.10 on the ground that the Company is no longer suitable for listing.

On 22 May 2019, the Company sought a review of the delisting decision by the Listing (Review) Committee. On 13 January 2020, the Listing (Review) Committee upheld the Listing Committee’s decision to cancel the listing of the Company’s shares on the Exchange. Accordingly, the Exchange will cancel the Company’s listing with effect from 9:00 am on 30 January 2020.

The Exchange has requested the Company to publish an announcement on the cancellation of the Company’s listing.

The Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

Hong Kong, 24 January 2020