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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3839)

**FURTHER ANNOUNCEMENT ON AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

AUDITED CONSOLIDATED RESULTS

Reference is made to the announcement of Chia Tai Enterprises International Limited dated 19 February 2020, in relation to the unaudited annual results for the year ended 31 December 2019 (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board of the Company is pleased to announce that the Company’s auditor, KPMG, has completed its audit of the annual results of the Group for the year ended 31 December 2019 (“2019 Results”) in accordance with Hong Kong Standards on Auditing (“HKSA”) issued by the Hong Kong Institute of Certified Public Accountants (“HKICPA”). The 2019 Results contained in the Announcement remain unchanged.

The financial figures in respect of the consolidated statement of comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 December 2019, as set out in the Announcement, have been compared by KPMG to the amounts set out in the audited consolidated financial statements for the year and the amounts were found to be in agreement. Such work performed by KPMG in this respect did not constitute an audit, review or other assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagement issued by the HKICPA and consequently no assurance has been expressed by KPMG on the Announcement.

DIVIDEND

The Board confirms its recommendation set out in the Announcement of not declaring a dividend for the year ended 31 December 2019.

CLOSURE OF REGISTER OF MEMBERS

The register of members holding ordinary shares of the Company will be closed from 2 June 2020 to 5 June 2020, both days inclusive, during which period no transfer of ordinary shares of the Company will be registered. In order to ascertain shareholders' eligibility to attend and vote at the forthcoming annual general meeting of the Company to be held on 5 June 2020, all transfer forms for ordinary shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on 1 June 2020.

By Order of the Board
Thanakorn Seriburi
Director

Hong Kong, 30 March 2020

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.