

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

**UPDATE ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Chigo Holding Limited (the “**Company**”) dated 31 March 2020 (the “**Announcement**”) in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the audit process for the annual results of the Company for the year ended 31 December 2019 (the “**2019 Annual Results**”) has not been completed due to restrictions in force in parts of China to combat the COVID-19 outbreak, and the Company initially anticipated that the audit process will be completed on or before 15 May 2020.

The Board hereby wishes to provide an update as to the status of the relevant audit process. With the relevant travel restrictions in certain parts of China being lifted, relevant audit works have resumed and progress has been made in respect of the audit process. However, based on the latest development and progress of the auditing process and pursuant to the latest discussions with the Company’s auditors, additional time is required for the Company’s auditors to review supporting documents and to complete the audit process for the 2019 Annual Results. Hence, the Company is currently unable to ascertain if the audit process will be completed on or before 15 May 2020.

The Company will issue further announcement(s) as and when appropriate if there are other material developments in respect of the completion of the audit process and the publication of the audited 2019 Annual Results and the annual report of the Company for the year ended 31 December 2019.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 29 April 2020

As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Huang Guijian and Yang Xiangwen, and the independent non-executive Directors are Zhang Xiaoming, Wang Manping and Pan Mingjun.