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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

UPDATE ON WINDING UP PETITION

Reference is made to the announcement of REXLot Holdings Limited (the “**Company**”) dated 10 March 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcement.

The Company contested the Petition at the hearing on 3 June 2020. The Court ordered that the hearing of the Petition be adjourned to 8 June 2020 before the Companies Judge.

The Company will keep its shareholders and public informed of any material development in connection with the Petition and will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2019 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Woo Ming Wah
Company Secretary

Hong Kong, 3 June 2020

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon; one non-executive director namely Mr. Yuen Wai Ho; and three independent non-executive directors namely, Mr. Chow Siu Ngor, Mr. Wong Hoi Kuen and Mr. Hung Hing Man.