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志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 449)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Chigo Holding Limited (the "Company") announces that with effect from Monday, 20 July 2020, the address of the principal place of business of the Company in Hong Kong will be changed to:

Unit 1111, 11th Floor, Delta House, 3 On Yiu Street, Sha Tin, New Territories, Hong Kong

The telephone and facsimile numbers of the Company will remain unchanged.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has been suspended with effect from 9:00 a.m. on 15 May 2020. Pending the fulfillment of the Stock Exchange's resumption guidance, the trading in the shares of the Company will continue to be suspended until further notice.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 17 July 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.