

*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.*



## **Ching Lee Holdings Limited**

**正利控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3728)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is made by Ching Lee Holdings Limited (the “**Company**”) on a voluntary basis.

Reference is made to the clarification announcement of the Company dated 18 July 2019. The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that the Securities and Futures Commission of Hong Kong has started criminal proceedings (the “**Criminal Proceedings**”) against five individuals (the “**Individuals**”) for conspiring to carry out false trading in the shares of the Company in 2016.

The Company wishes to clarify that the Company and the Directors were not involved in any of the incidents or allegations whatsoever referred to in the Criminal Proceedings. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Company and the Directors were not connected to any of the Individuals.

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

By order of the Board  
**Ching Lee Holdings Limited**  
**Mr. NG Choi Wah**  
*Chairman*

Hong Kong, 14 August 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Choi Wah, Mr. Lui Yiu Wing and Mr. Lam Ka Fai, and the independent non-executive Directors are Dr. Wai Wing Hong Onyx, Mr. Tong Hin Sum Paul and Mr. Chau Kam Wing Donald.*