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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

**DISCLOSEABLE TRANSACTION
DISPOSAL OF ASSETS**

This announcement is made by CIL Holdings Limited (the “**Company**”) and is supplemental to the announcements of the Company dated 13 August 2020 and 2 September 2020 respectively.

To the best of the knowledge, information and belief of the directors of the Company, and having made all reasonable enquiries, Mr. Yiu Chung Yung Kenny is a sole director and ultimate beneficial owner of Cloudtech International Company Limited.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 8 September 2020

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive directors, namely Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent non-executive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Dr. Chow Ho Wan Owen.

* *For identification purpose only*