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## 承兴国际控股有限公司

Camsing International Holding Limited

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

**(Stock Code: 2662)**

### **SUPPLEMENTAL ANNOUNCEMENT THE SECURED LOAN AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Camsing International Holding Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) dated 16 October 2020 in relation to the Secured Loan Agreement and the appointment of executive Director. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Lender and its ultimate beneficial owner were third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The Company would like to supplement that the ultimate beneficial owner of the Lender is Mr. Shen Yang. Following the signing of the Secured Loan Agreement, on 16 October 2020, Mr. Shen Yang was appointed as an executive Director. Hence, the ultimate beneficial owner of the Lender is one of the executive Directors as at the date of this announcement. As Mr. Shen Yang has become a Director subsequent to the Company entering into of the Secured Loan Agreement, the Secured Loan Agreement did not constitute a connected transaction for the Company under Chapter 14A of the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in share on the Stock Exchange was halted with effect from 9:00 a.m. on 19 July 2019 and will remain suspended until further notice.

By Order of the Board of Directors  
**Camsing International Holding Limited**  
**Liu Hui**  
*Executive Director*

Hong Kong, 23 October 2020

*As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.*