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CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

ADDITIONAL RESUMPTION GUIDANCE

Reference is made to the announcement of Chigo Holding Limited (the “**Company**”) dated 15 June 2020 in relation to the certain resumption guidance set by the Stock Exchange for the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

ADDITIONAL RESUMPTION GUIDANCE

The Board received a letter dated 26 November 2020 from the Stock Exchange, pursuant to which, the Stock Exchange sets out the following additional resumption guidance for the Company:

- demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules.

The Stock Exchange indicated that it may modify or supplement the resumption guidance that has been given and/or give further guidance if the Company’s situation changes.

Further announcement(s) will be made by the Company to inform the shareholders and potential investors of any material development relating to the above as and when appropriate.

CONTINUED SUSPENSION OF TRADING

As disclosed in the Announcement, at the request of the Company, trading in the shares of the Company on 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, 1 December 2020

As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui and Huang Guijian, and the independent non-executive Directors are Zhang Xiaoming, Wang Manping and Pan Mingjun.