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## **CIL Holdings Limited**

**華建控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00479)**

### **(1) RESUMPTION GUIDANCE AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of CIL Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 30 September, 16 November and 18 December 2020, respectively, on the delay in publication of annual results of the Company for the financial year ended 30 June 2020 and the announcement dated 5 October 2020 on the suspension of trading in the shares of the Company.

#### **RESUMPTION GUIDANCE**

On 29 December 2020, the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) informed the Company of the following resumption guidance (“**Resumption Guidance**”):

- (a) to publish all outstanding financial results required under the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and address any modifications; and
- (b) to demonstrate compliance with Rule 13.24 of the Listing Rules.

The Company must remedy any issues that may arise from time to time and fully comply with the Listing Rules to the satisfaction of the Stock Exchange before trading in its securities is allowed to resume.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 4 April 2022. If the Company fails to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 4 April 2022, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company is currently working with its advisors to take the necessary steps to comply with the Resumption Guidance as soon as practicable.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares has been suspended with effect from 9:00 a.m. on 5 October 2020 and shall remain suspended pending the Company's compliance with the Resumption Guidance. The Company will keep the shareholders and the public informed of the development of the matter by making further announcement(s) as and when appropriate.

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

Hong Kong, 30 December 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*