

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.



CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

**DISCLOSEABLE TRANSACTION
IN RELATION TO CENTRAL PLAZA TENANCY AGREEMENT**

This announcement is made by CIL Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) and is supplemental to the announcements of the Company dated 1 December 2020 and 9 December 2020 (the “**Announcements**”). Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

On 28 December 2020, the Company received a letter dated 21 December 2020 from the lawyer acting for the landlord under the Tenancy Agreement advising that the Tenancy Agreement has been forfeited and the Company is currently taking legal advice in connection therewith.

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*