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# **Bolina**

**BOLINA HOLDING CO., LTD.**

**(IN LIQUIDATION)**

航標控股有限公司

(清盤中)

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1190)**

## **CANCELLATION OF LISTING**

This announcement is made by Bolina Holding Co., Ltd. (In Liquidation) (the “**Company**”) pursuant to Rules 13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 4 March 2021, 24 December 2020, 30 November 2020, 18 September 2020, 31 August 2020, 31 July 2020, 17 June 2020, 9 June 2020, 15 May 2020, 17 March 2020, 17 January 2020, 17 December 2019, 18 September 2019, 21 June 2019, 21 March 2019, 20 December 2018 and 12 October 2018 (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

## **CANCELLATION OF LISTING**

By a letter from the Stock Exchange dated 3 March 2021, the Company was informed that the listing of the Company’s shares (the “**Shares**”) shall be cancelled under Rule 6.01A.

The last day of the listing of the Shares will be 9 March 2021 and the listing of the Shares will be cancelled with affect from 9:00 am on 10 March 2021.

## **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders of the Company and investor should note that after 9 March 2021, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain

valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.**

For and on behalf of  
**Bolina Holding Co., Ltd.**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 9 March 2021

*As at the date of this announcement, the executive directors are Mr. Wong Lap Wai and Ms. Wong Yee Ling, Elaine and the independent non-executive director is Mr. Choi Wai Hong, Clifford.*