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China Gem Holdings Limited

中國中石控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1191)

RESUMPTION OF TRADING

Reference is made to the announcements of China Gem Holdings Limited (the “**Company**”) dated 31 March 2021, 15 April 2021 and 28 April 2021 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of the audited final results and annual report for the year ended 31 December 2020 and the suspension of trading in the shares of the Company (the “**Shares**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the 2020 Annual Results. The Company has made an application to the Stock Exchange for the resumption of trading of the Shares on the Stock Exchange with effect from 9:00 a.m. on 10 May 2021.

By order of the Board
China Gem Holdings Limited
Zhong Ling
Executive Director

Hong Kong, 10 May 2021

As at the date of this announcement, the Board comprises Mr. Zhong Ling and Mr. Yan Ping being executive Directors; Mr. Kan Chi Ming being non-executive Director; and Mr. Warren Lee Primhak and Mr. Li Haibo being independent non-executive Directors.