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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)**

**VERY SUBSTANTIAL DISPOSAL  
DISPOSAL OF 30% OF THE ISSUED SHARE CAPITAL  
IN GUANGDONG CHIGO HEATING & VENTILATION  
EQUIPMENT CO., LTD.  
DELAY IN DESPATCH OF CIRCULAR  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Chigo Holding Limited (the “**Company**”) dated 27 April 2021 in relation to the Disposal which constitutes a very substantial disposal of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, a circular containing, among others, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder, (ii) other information as required under the Listing Rules, and (iii) notice of the EGM was expected to be despatched to the Shareholders on or before 21 June 2021.

As additional time is required for the Company to prepare and finalise the relevant information for inclusion in the circular, including but not limited to (i) the necessary financial and other information of the Target Co (which is an associate of the Company), and (ii) the consolidated financial information in respect of the Company, the Company expects that the circular will be despatched on or before 21 July 2021.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was 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.

**Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 21 June 2021

*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 Wang Manping, Pan Mingjun and Peng Ciguang.*