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SINO PROSPER (GROUP) HOLDINGS LIMITED

中盈（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

INSIDE INFORMATION UPDATE ON LITIGATION

This announcement is made by the board of directors (the “**Board**”) of Sino Prosper (Group) Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company about an incident below.

Reference is made to the announcement of the Company dated 15 May 2020 (the “**First Announcement**”) in relation to a claim made against an indirect wholly-owned subsidiary of the Company, namely Jilin Ruixin Microfinance Co., Ltd.* (吉林市瑞信小額貸款有限公司) (“**Jilin Ruixin**”) in respect of a loan agreement dispute which Jilin Ruixin, as borrower, has failed to make repayments to an independent third party (the “**Plaintiff**”), as lender, pursuant to certain loan agreements entered into by the Plaintiff and Jilin Ruixin, and the announcement of the Company dated 3 December 2020 in relation to the Judgement issued by the Court in relation to the Litigation on 3 December 2020 (the “**Second Announcement**”, together with the First Announcement, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board announces that Jilin Ruixin received a review judgement (the “**Review Judgement**”) issued by the High Court in relation to the review trial on the Litigation dated 11 June 2021, which was received by Jilin Ruixin on 28 June 2021, pursuant to which, among others:

1. The High Court upholds the Judgement issued by the Court; and
2. Jilin Ruixin shall bear the litigation cost in relation to the review trial on the Litigation on 11 June 2021 of RMB305,600.

The Company has consulted its PRC legal advisers immediately after receiving the Review Judgement on 28 June 2021 and its PRC legal advisers have provided their legal opinion on 8 July 2021. The Company reviewed the legal opinion and will appeal on the above matter. The Company will publish announcement(s) to update the Shareholders of any major progress to the above matter, as and when appropriate.

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

By Order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 8 July 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Leung Ngai Man and Ms. Wong Li Fong, and the independent non-executive Directors of the Company are Mr. Miao Yanan, Mr. Cai Wei Lun and Mr. Zhang Qingkui.

**For identification purpose only*