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中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

SUSPENSION OF TRADING

Trading in the shares of China Zhongwang Holdings Limited (the “**Company**”) has been suspended with effect from 9:00 a.m. on Monday, 30 August 2021, pending publication of inside information and the interim results of the Company and the Company’s subsidiaries for the six months ended 30 June 2021.

By Order of the Board
China Zhongwang Holdings Limited
Lu Changqing
Chairman

Hong Kong, 30 August 2021

As at the date of this announcement, the Board consists of:

Executive Directors

Mr. Lu Changqing and Mr. Wang Fei

Non-executive Directors

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

Independent Non-executive Directors

Mr. Wong Chun Wa, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy

** For identification purpose only*