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Sinic Holdings (Group) Company Limited

新力控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2103 and Debt Stock Code: 40557 and 40413)

TRADING HALT

At the request of Sinic Holdings (Group) Company Limited (the “**Company**”), trading in the shares (stock code: 2103) and debt securities (stock codes: 40557 and 40413) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:38 p.m. on Monday, 20 September 2021 pending the release of an announcement which would constitute inside information.

By order of the board

Sinic Holdings (Group) Company Limited

ZHANG Yuanlin

Chairman

Hong Kong, 20 September 2021

As at the date of this announcement, the board of the Company comprises Mr. ZHANG Yuanlin and Ms. TU Jing as executive directors, and Mr. TAM Chi Choi, Mr. AU YEUNG Po Fung and Mr. LIU Xin as independent non-executive directors.