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## **CECEP COSTIN NEW MATERIALS GROUP LIMITED (IN PROVISIONAL LIQUIDATION)**

**中國節能海東青新材料集團有限公司（臨時清盤中）**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2228)**

### **LISTING (REVIEW) COMMITTEE'S DECISION AND APPLICATION OF REVIEW**

*Financial Adviser to the Company*



YU MING INVESTMENT MANAGEMENT LIMITED  
禹銘投資管理有限公司

Reference is made to the announcements of the Company dated 1 August 2018, 1 November 2018, 1 February 2019, 1 March 2019, 29 March 2019, 30 April 2019, 31 July 2019, 30 August 2019, 4 November 2019, 3 February 2020, 29 April 2020, 12 June 2020, 31 July 2020, 31 August 2020, 30 October 2020, 29 January 2021, 30 April 2021, 25 June 2021 and 30 July 2021 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

#### **LISTING (REVIEW) COMMITTEE'S DECISION**

The hearing of the Listing (Review) Committee (“**LRC**”) was held on 28 September 2021 (“**Review Hearing**”). On 6 October 2021, the Stock Exchange have notified the Company that the LRC decided to uphold Listing Committee’s decision to cancel the listing of the Company’s shares on the Stock Exchange (“**LRC Decision**”).

#### **REVIEW OF LISTING (REVIEW) COMMITTEE'S DECISION**

The Company is of the view that the LRC Decision does not have reasonable grounds, having regard the circumstances of the Company and the Company has made a formal request to the Stock Exchange for a review of the Listing (Review) Committee’s decision by the Listing Appeal Committee.

The Company shall publish further announcement(s) update on the development of the Company as and when appropriate.

## **Suspension of Trading**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 3:17 p.m. on 15 August 2016. Trading in the Shares will continue to be suspended until further notice and full satisfaction of the resumption conditions and such other further conditions that may be imposed by the Stock Exchange.

For and on behalf of  
**CECEP COSTIN New Materials Group Limited**  
**(In Provisional Liquidation)**  
**Man Chun So**  
**Yat Kit Jong**  
**Simon Conway**  
*Joint Provisional Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 19 October 2021

*As at the date of this announcement, the board of directors comprises one executive director, Ms. Yang Jian Hui and two independent non-executive Directors, Mr. Fan Tak Wah and Mr. Kelvin Kin-Cheong Ho.*