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**CHONG KIN GROUP HOLDINGS LIMITED**

**創建集團（控股）有限公司**

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

**(Stock Code: 1609)**

**DELAY IN DESPATCH OF CIRCULAR  
DISPOSAL OF THE NEVs AND LOGISTICS BUSINESS AND  
THE FINANCE LEASING BUSINESS**

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**”) dated 22 October 2021 (the “**Announcement**”) and the announcements dated 12 November 2021 and 22 December 2021 on the delay in despatch of circular in relation to the disposal of the NEVs and Logistics Business and the Finance Leasing Business. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Announcement.

Having considered the submission by the Company, *inter alia*, that further time is required for the Company to prepare and finalise the information for inclusion in the Circular, which includes obtaining bank confirmation from the bankers of the Company and its subsidiaries for balances as at 31 December 2021 and preparing the statement as to the sufficiency of working capital and the statement as to indebtedness, the Stock Exchange has granted the Company a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension for despatch of the Circular to a date on or before 24 January 2022.

By Order of the Board  
**Chong Kin Group Holdings Limited**  
**Zhang Jinbing**  
*Chairman*

Hong Kong, 23 December 2021

*As at the date of this announcement, the Board comprises, three executive Directors, namely, Mr. Zhang Jinbing, Mr. Qiu Peiyuan and Mr. Leung Chi Kwong, Joe; and three independent non-executive Directors, namely, Mr. Tam Ping Kuen, Daniel, Dr. Li Yifei and Ms. Chen Weijie.*