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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 APPEALS COMMITTEE’S DECISION
AND
CANCELLATION OF LISTING**

This announcement is made by CECEP COSTIN New Materials Group Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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, 30 July 2021, 19 October 2021 and 29 October 2021 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

LISTING APPEALS COMMITTEE’S DECISION

The hearing of the Listing Appeals Committee was held on 22 December 2021. On 27 January 2022, the Stock Exchange have notified the Company that the Listing Appeals Committee decided the listing of the Company’s shares on the Stock Exchange should be cancelled, upholding the LRC Decision and Listing Committee’s decision.

CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 28 January 2022, the Company was informed that the listing of the Company’s shares (the “**Shares**”) should be cancelled under Practice Note 17 of the Listing Rules.

The last day of the listing of the Shares will be 11 February 2022 and the listing of the Shares will be cancelled with effect from 9:00 am on 14 February 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 11 February 2022, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders who have any queries about the implications of the cancellation of the Company's listing on the Stock Exchange are advised to obtain appropriate professional advice.

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, 10 February 2022