

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

UPDATES ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by Come Sure Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company has been informed that one of the independent non-executive Directors Mr. Law Tze Lun (“**Mr. Law**”), together with other relevant directors of National Investments Fund Limited (a company whose shares are listed on the Stock Exchange with Stock Code: 1227)(“**National Investments**”), has been censured by the Stock Exchange on 17 March 2022 in relation to his breach of fiduciary duties and director’s duties under Rule 3.08 of the Listing Rules and the Director’s Declaration and Undertaking given by him to the Stock Exchange in the form set out in Form B of Appendix 5 of the Listing Rules, in discharging his duties of skill, care and diligence as an independent non-executive director of National Investments and to take an active interest in National Investments and follow up anything untoward that came to his attention in respect of the purchase of the assets in question (the “**Censure**”). The Stock Exchange has also directed Mr. Law to attend 15 hours of training on regulatory and legal topics and Listing Rules compliance (the “**Direction**”).

As mentioned in the relevant news release (the “**News Release**”) published on the website of the Stock Exchange on 17 March 2022 (https://www.hkex.com.hk/News/Regulatory-Announcements/2022/220317news?sc_lang=en), National Investments from

* *for identification purposes only*

2011 to 2015 acquired various luxury assets which were inconsistent with its investment objectives (the “**Incident**”). Mr. Law was appointed as an independent non-executive director of National Investments on 12 December 2013, and resigned as an independent non-executive director of National Investments as well as the chairman of the audit committee, a member of the nomination committee and a member of the remuneration committee of National Investment, with effect from 21 September 2018.

To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, the nomination committee (the “**Nomination Committee**”) of the Company and the Board consider that notwithstanding the Censure and the Direction against Mr. Law, Mr. Law remains suitable to act as a Director under Rules 3.08 and 3.09 of the Listing Rules for the reasons set out below:

- (a) the Incident did not involve any dishonestly, fraudulent or integrity issue on the part of Mr. Law;
- (b) there has been no previous violation of the Listing Rules or the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited by Mr. Law since his appointment as the independent non-executive Director in 2009;
- (c) the Censure and the Direction against Mr. Law are not related to the affairs of the Group and will not have any impact on the Company nor the discharge by Mr. Law of his duties as an independent non-executive Director; and
- (d) Mr. Law, in particular with his education background and professional experience in accounting and finance, has provided valuable contributions to the Company throughout his tenure.

Save as disclosed in the News Release and this announcement, there is no other information relating to Mr. Law that is required to be disclosed pursuant to Rules 13.51B(2) and 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to Mr. Law’s directorship in the Company that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.