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## **MACROLINK CAPITAL HOLDINGS LIMITED**

**新華聯資本有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 758)**

### **(I) QUARTERLY UPDATE ON STATUS OF RESUMPTION; AND (II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Macrolink Capital Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to the Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company (i) dated 14 February 2022 in relation to the decision of the Listing Review Committee of the Stock Exchange and suspension of trading in the Company’s shares; and (ii) 24 February 2022 in relation to the resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**Resumption Guidance Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Resumption Guidance Announcement.

#### **RESUMPTION GUIDANCE**

As disclosed in the Resumption Guidance Announcement, on 23 February 2022, the Company received from the Stock Exchange the following Resumption Guidance for the Company:

- to demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 14 August 2023. If the Company fails to remedy the issue(s) causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in the Company's shares by 14 August 2023, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

## **QUARTERLY UPDATE**

As at the date of this announcement, the Company has been in discussion with various parties to explore and consider various options available to the Company in formulating a viable resumption proposal to address the Resumption Guidance.

The Group has continued its business operations notwithstanding the suspension of trading in Shares. In an effort to demonstrate its compliance with Rule 13.24 of the Listing Rules, the Group has been actively sourcing new contracts and has continued to develop its existing business, in particular property investment and property development business. The Group will continue to identify projects with good potential and prospect to expand the business of the Group, and seek to resume trading in the Company's shares as soon as possible in full compliance with the Listing Rules and in a manner satisfactory to the Stock Exchange.

Further announcements will be made by the Company in relation to the progress of the resumption plan as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares has been suspended with effect from 9:00 a.m. on 15 February 2022 and shall remain suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

By order of the Board  
**MACROLINK CAPITAL HOLDINGS LIMITED**  
**Fu Kwan**  
*Chairman*

Hong Kong, 13 May 2022

*As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Mr. Zhang Bishu, Ms. Liu Jing, Mr. Chan Yeuk and Mr. Zhou Jianren; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.*