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**中国忠旺控股有限公司\***  
**China Zhongwang Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01333)**

**ADDITIONAL RESUMPTION GUIDANCE**

This announcement is made by China Zhongwang Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) 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 Inside Information Provisions (as defined under the Listing Rules) 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 30 August 2021, 15 October 2021, 22 February 2022, 31 March 2022, 26 April 2022 and 7 June 2022 in respect of, among other things, the delay in publication of the financial results of the Group for the six months ended 30 June 2021, the suspension of trading in the shares of the Company on the Stock Exchange, the resignation of independent non-executive directors of the Company, the severe difficulties in operation faced by the Company’s two subsidiaries and their respective subsidiaries, the resumption guidance for the Company imposed by the Stock Exchange (the “**Initial Resumption Guidance**”), the delay in publication of the annual results and despatch of annual report of the Group for the year ended 31 December 2021 and continued suspension of trading, the non-compliance with Rule 3.27A of the Listing Rules and the quarterly update on resumption progress (the “**Announcements**”). Unless otherwise stated, capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Announcements.

**ADDITIONAL RESUMPTION GUIDANCE**

On 27 July 2022, the Company received additional resumption guidance from the Stock Exchange that, in addition to the Initial Resumption Guidance, the Company is required to re-comply with Rule 3.27A (the “**Additional Resumption Guidance**”, which together with the Initial Resumption Guidance, the “**Resumption Guidance**”).

The Stock Exchange further indicates that it may modify or supplement the Resumption Guidance and/or give further guidance as and when appropriate. The Company is taking appropriate steps to fulfil the Resumption Guidance and will keep its shareholders and potential investors informed of the latest progress as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 August 2021 and will remain suspended until further notice pending fulfillment of the Resumption Guidance.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China Zhongwang Holdings Limited**  
*Chairman*  
**Lu Changqing**

Hong Kong, 5 August 2022

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Lu Changqing and Mr. Wang Fei

***Non-executive Directors***

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

\* *For identification purpose only*