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## **Sinic Holdings (Group) Company Limited**

**新力控股（集團）有限公司**

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

**(Stock Code: 2103)**

### **ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sinic Holdings (Group) Company Limited (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 Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 16 December 2021 and 6 April 2022 in relation to the resumption guidance issued by the Stock Exchange (the “**Announcements**”).

#### **ADDITIONAL RESUMPTION GUIDANCE**

As stated in the Announcements, the Stock Exchange set out the resumption guidance (the “**Resumption Guidance**”) for the resumption of trading in the shares of the Company (the “**Shares**”) that the Company shall:

- (i) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules;
- (ii) publish all outstanding financial results and address any audit modifications; and
- (iii) announce all material information for the Company’s shareholders and other investors to appraise the Company’s position.

Due to the filing of the winding-up petition against the Company at the High Court of the Hong Kong Special Administrative Region as disclosed in the announcement of the Company dated 29 August 2022, the Stock Exchange set out additional guidance in its letter to the Company for the resumption of trading in the Shares on 30 August 2022 that the Company shall have the winding-up petition(s)

(or order(s), if made) against the Company withdrawn or dismissed and the appointment of any liquidators (provisional or not) discharged (together with the Resumption Guidance, the “**Modified Resumption Guidance**”).

The Stock Exchange further indicated that it may modify or supplement the Modified Resumption Guidance that have been given and/or give further guidance as and when appropriate if the Company’s situation changes.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading of the Shares and the debt securities of the Company on the Stock Exchange has been suspended with effect from 3:38 p.m. on 20 September 2021. Trading of the Shares and the debt securities of the Company on the Stock Exchange will remain suspended until further notice.

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

By order of the Board  
**Sinic Holdings (Group) Company Limited**  
**ZHANG Yuanlin**  
*Chairman*

Hong Kong, 2 September 2022

*As at the date of this announcement, the Board comprises Mr. ZHANG Yuanlin and Ms. TU Jing as executive Directors, and Mr. TAM Chi Choi, Mr. AU YEUNG Po Fung and Mr. LIU Xin as independent non-executive Directors.*