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**National Investments**  
**National Investments Fund Limited**  
**國盛投資基金有限公司**

**(In Liquidation)**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1227)**

**DECISION OF THE LISTING COMMITTEE FOR  
CANCELLATION OF LISTING**

This announcement is made by National Investments Fund Limited (In Liquidation) (the “**Company**”) pursuant to Rules 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 (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 11 March 2021, 13 April 2021, 7 May 2021, 6 August 2021, 5 November 2021, 7 February 2022, 6 May 2022, 11 July 2022 and 5 August 2022 and the Stock Exchange’s announcement on 15 September 2022 (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

**DECISION OF THE LISTING COMMITTEE**

On 15 September 2022, the Stock Exchange announced that, the Listing Committee decided to cancel the listing of the Company’s shares on the Stock Exchange under Rule 6.01A of the Listing Rules (the “**Delisting Decision**”). The last day of the listing of the shares will be on 19 September 2022. The cancellation of listing is due to the Company’s failure to fulfill the resumption guidance set out by the Stock Exchange and resume trading in its shares by 7 August 2022.

The Company will not apply for a review of the Delisting Decision made by the Listing Committee.

**CANCELLATION OF LISTING**

The Stock Exchange announced that the listing of the Company’s shares will be cancelled under Rule 6.01A of the Listing Rules with effect from 9:00 am on 20 September 2022 (the “**Cancellation of Listing**”).

## CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company (the “**Shareholders**”) and investors of the Company should note that after the Cancellation of Listing, whilst the share certificates of the Company’s shares will remain valid, the Company’s shares will not be listed on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules and the Company’s announcement will no longer be published on the Stock Exchange’s website. Shareholders who have any queries about the implications of the cancellation of listing of the shares are advised to obtain appropriate professional advice.

For and on behalf of  
**National Investments Fund Limited**  
**(In Liquidation)**  
**Man Chun So**  
**Yat Kit Jong**  
*Joint and Several Liquidators*  
*acting as agents without personal liabilities*

Hong Kong, 16 September 2022

*On the basis of this announcement and information available from the previous announcements made by the Company, the Board of the Company comprises an executive Director, namely Mr. Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and two independent non-executive Directors, namely Mr. Li Li and Mr. Liao Kai.*