

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.



China Gem Holdings Limited
中國中石控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1191)

RESIGNATION OF DIRECTOR;
(Correction announcement)

The English version of the announcement on 16 January 2023 is error in part text or expression , now Correccorrect and disclose the announcements and deeply apologize for this. The content of this announcement shall prevail.

RESIGNATION OF DIRECTOR

The English version of the announcement on 16 January 2023 , Mr.Wu Yijie was wrongly written as Mr.Wu Yujie, which is hereby corrected,And apologized to Mr.Wu.

Mr. Wu Yijie(“ Mr. Wu ”) has resigned as an executive Director.

Mr.Wu has confirmed that hehas no disagreement with the Board and there are no any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “ Shareholders ”) or The Stock Exchange .

The Board would like to express its gratitude to Mr. Wu for his valuablecontributions to the Company during histenure of service.

By order of the Board
China Gem Holdings Limited

Zhai Haixiang
Executive Director

Hong Kong, 20 January 2023

As at the date of this announcement, the Board comprises Mr. Zhai Haixiang being executiveDirector.Mr. Chen Wei qiang being independent non-executive Director.Miss. Li Danhong being independent non-executive Director.

