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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Huarchi Global Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) 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 under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 10 December 2021, 23 December 2021, 30 December 2021, 18 February 2022, 31 March 2022, 6 April 2022, 18 May 2022, 18 August 2022, 31 August 2022, 18 November 2022, 20 February 2023 and 31 March 2023 in relation to, among other things, the Stock Exchange’s guidance for the resumption of trading in the shares of the Company and (ii) the announcement of the Company dated 18 May 2023 in relation to the key findings of the Independent Investigation and the application for extension of the Remedial Period (together, the “**Previous Announcements**”).

Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Previous Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 2 June 2023, the Company received a letter (the “**Letter**”) from the Stock Exchange stating the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to reject the Extension Application and cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “**Delisting Decision**”).

REVIEW OF THE DELISTING DECISION

Under Rule 2B.06(2) and 2B.08(1) of the Listing Rules, the Company has the right to request within seven business days of the date of the Letter (i.e. 13 June 2023) to have the Delisting Decision reviewed by the Listing Review Committee (as defined in the Listing Rules). The Company has lodged a request for review of the Delisting Decision on 12 June 2023. The Company hereby reminds its shareholders and potential investors that the outcome of such review is uncertain. The Company will make further announcement(s) in this regard as and when appropriate and in accordance with the Listing Rules. Shareholders and potential investors who have any queries about the implications of the Delisting Decision are advised to seek professional advice as they may consider appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 19 November 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
Huarchi Global Group Holdings Limited
Chang Wa Jeong
Executive Director

Hong Kong, 12 June 2023

As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Jeong and Mr. Ao Weng Kong are the executive directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.