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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Chuang's China Investments Limited (the "**Company**"), together with its subsidiaries, the "**Group**") pursuant to Rules 13.51(2)(I) and 13.51B(2) of The Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors of the Company (the "**Board**") has been informed by Mr. Abraham Shek Lai Him ("**Mr. Shek**"), an Independent Non-Executive Director ("**INED**") of the Company, that Country Garden Holdings Company Limited (a company incorporated in the Cayman Islands with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 2007), "**Country Garden**") has received a winding-up petition (the "**Petition**") dated 27 February 2024 filed by Ever Credit Limited (the "**Petitioner**") at the High Court of the Hong Kong Special Administrative Region against Country Garden. As at the date of the Petition, Mr. Shek was an INED of Country Garden.

Based on the announcement of Country Garden dated 28 February 2024 (the "**Country Garden Announcement**"), the Petition was in relation to the non-payment of a term loan facility between the Petitioner as lender and Country Garden as borrower in the principal amount of approximately HK\$1.6 billion, plus accrued interest. For further information in relation to the Petition, please refer to the announcements of Country Garden.

According to the interim report for the six months ended 30 June 2023 of Country Garden, Country Garden is engaged in investment holding and its subsidiaries are principally engaged in the property development, construction, property investment and hotel operation. As Mr. Shek has been an INED of Country Garden when the Petition was filed against it, it constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Listing Rules.

The Board has no further information on the Petition other than those set out above which is based on the information provided by Mr. Shek and the details set out in the Country Garden Announcement. As the Petition did not involve the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group.

Save as disclosed above, there is no other matter in relation thereto that needs to be brought to the attention of the shareholders of the Company.

By order of the board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 1 March 2024

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Mr. Andrew Fan Chun Wah, Dr. Eddy Li Sau Hung and Dr. Ng Kit Chong are the Independent Non-Executive Directors of the Company.