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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

REDEMPTION OF CONVERTIBLE BONDS

Reference is made to the announcements (“**Announcements**”) of the Company dated 12 May 2021, 11 June 2021 and 26 June 2023 respectively in relation to, among others, the issuance of the Convertible Bonds with a principal amount of US\$6,410,256.41. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

Pursuant to the terms and conditions of the Convertible Bonds, on 11 June 2024, the Company has fully redeemed the principal under the outstanding Convertible Bonds in cash, which was satisfied by internal resources of the Group in light of its strong financial position and abundant cash flow.

The Directors consider that the aforesaid redemption will reduce the Company’s total liabilities and its finance cost. The Board is therefore of the view that the aforesaid redemption is in the interest of the Company and Shareholders as a whole.

By Order of the Board
China Leon Inspection Holding Limited
Yang Rongbing
Executive Director

Hong Kong, 11 June 2024

As at the date of this announcement, the Board of the Company comprises eight Directors:

Executive Directors:

Mr. Li Xiangli (*Chairman and CEO*)

Ms. Zhang Aiyang (*Vice President*)

Mr. Liu Yi (*Vice President*)

Mr. Yang Rongbing (*Vice Chairman*)

Non-executive Director:

Mr. Hao Yilei

Independent Non-executive Directors:

Mr. Wang Zichen

Mr. Zhao Hong

Mr. Liu Hoi Keung