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CHONG KIN GROUP HOLDINGS LIMITED
創建集團（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1609)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2020

Chong Kin Group Holdings Limited (the “**Company**”) wishes to make clarifications with respect to the Chinese version of the announcement of annual results for the year ended 31 March 2020 (“**Results Announcement**”) dated 24 June 2020.

The Company has noticed discrepancies between the Chinese and English versions of the Results Announcement dated 24 June 2020. Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless otherwise stated.

These discrepancies are unintentional typographical errors found in the Chinese version of the Results Announcement under the section headed “Financial Review” on page 37, namely:

1. The revenue of the Group for the Year should be increased by 23.2% to approximately HK\$518.6 million instead of 36.4% and HK\$573.9 million as stated in the Chinese version of the Results Announcement under the subsection headed “Revenue”;
2. The overall gross profit of the Group for the Year should be increased by 10.9% to approximately HK\$44.1 million instead of 56.5% and HK\$62.2 million, and the gross profit margin for the Year should be 8.5% instead of 10.8% as stated in the Chinese version of the Results Announcement under the subsection headed “Gross Profit and Gross Profit Margin”; and

3. Other income should amount to approximately HK\$35 million instead of HK\$16.9 million as stated in the Chinese version of the Results Announcement under the subsection headed “Other Income”.

Save as aforesaid, all the information in the Chinese version of the Results Announcement remain unchanged.

By Order of the Board
Chong Kin Group Holdings Limited
Zhang Jinbing
Chairman and Chief Executive Officer

Hong Kong, 26 June 2020

As at the date hereof, the Board comprises three executive Directors, namely Mr. Zhang Jinbing, Mr. Ni Biao and Mr. Yang Rui; one non-executive Director, Mr. Yan Haiting; and three independent non-executive Directors, namely Dr. Zhu Zhengfu, Dr. Li Yifei and Mr. Tam Ping Kuen Daniel.