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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)

TRADING HALT

The board of directors (the “**Board**”) of Chong Kin Group Holdings Limited (the “**Company**”) announces that trading in the shares (Stock Code: 1609) of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be halted at the request of the Company with effect from 9:00 a.m. on Monday, 7 December 2020, pending the release of an announcement in respect of the Company on a proposed placing under general mandate which constitutes inside information.

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

Hong Kong, 7 December 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, namely Mr. Yan Haiting and three independent non-executive Directors, namely Dr. Zhu Zhengfu, Dr. Li Yifei and Mr. Tam Ping Kuen, Daniel.