

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Chong Kin Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Qiu Peiyuan (仇沛沅) (“**Mr. Qiu**”) has been appointed as an executive Director of the Company with effect from 1 February 2021. The biographical details of Mr. Qiu are set out below:

Mr. Qiu, aged 55, graduated from the Nankai University, the People’s Republic of China with a bachelor of science degree in Biology in 1986, he obtained a master degree in BioScience from the University of Hong Kong in 1998 and a master degree in Business Administration from the University of Western Ontario, Canada in 2003. Mr. Qiu is a chartered financial analyst and Canadian certified financial planner. Following his graduation, Mr. Qiu had joined the Bank of Nova Scotia as a senior analyst. He was also the vice president of T. Rowe Price Group for the period from 2008 to 2011, general manager of the international business department of Huabao Trust Co., Limited for the period from 2011 to 2015, and president of overseas investment department and senior managing director of Ping An Trust Co., Limited for the period from 2015 to 2019. Mr. Qiu serves as the chief executive officer of First Ocean Financial Holdings Co. Limited, he is also a partner and director of a Canadian Fund Company. Mr. Qiu is an independent non-executive Director of the NOVA Group Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1360) since 11 October 2018. He was a non-executive director of China Health Group Limited, whose shares are listed on The Stock Exchange (stock code: 673), from 4 June 2018 to 2 September 2019.

Mr. Qiu has entered into a service contract with the Company for an initial term of three years commencing from 1 February 2021 unless terminated by not less than one month’s prior notice in writing served by either party to the other. Mr. Qiu will hold office until

the next general meeting of the Company and is eligible for re-election at such meeting, and he will be subject to retirement by rotation and re-election in accordance with the amended and restated memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Qiu’s annual remuneration shall be HK\$120,000, which is agreed between the Company and Mr. Qiu and reviewed and approved by the remuneration committee of the Company and the Board.

As of the date of this announcement, Mr. Qiu is deemed to be interested in 38,300,000 ordinary shares of the Company, representing approximately 3.52% of its issued share capital through Fortune Box International Limited, for which Mr. Qiu has control. As of the date of this announcement, save as disclosed above, Mr. Qiu has confirmed that (i) he did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he did not have any other relationship with any Director, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Mr. Qiu’s appointment.

The Board would like to extend its welcome Mr. Qiu for joining the Company.

By Order of the Board
Chong Kin Group Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 1 February 2021

As at the date hereof, the Honorary Chairman of the Company is Mr. Lyu Changsheng; the Board comprises three executive Directors, namely Mr. Zhang Jinbing (Chairman), Mr. Ma Chao (co-Chairman and Chief Executive Officer) and Mr. Qiu Peiyuan; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Mr. Yan Haiting.