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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)**

### **SEGREGATION OF DUTIES BETWEEN CHAIRMAN AND CO-CHAIRMEN OF THE BOARD**

Reference is made to the announcements of Chong Kin Group Holdings Limited (the “**Company**”) dated 15 January 2021 in relation to the acquisition of the Target Land and dated 18 January 2021 in relation to, inter alia, the appointment of Co-Chairman and Chief Executive Officer (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcements.

The Company announces that Mr. Zhang Jinbing, The Chairman, will be responsible for carrying out the duties of a chairman prescribed under the articles of association of the Company, the Corporate Governance Code in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and as required under the Listing Rules. Mr. Ma Chao, the Co-Chairman will act as the Chief Executive Officer, among his other duties, and will mainly be responsible to represent the Company to handle the acquisition of the Target Land.

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

Hong Kong, 9 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.*