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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)

**DISCLOSEABLE TRANSACTION
EARLY REPAYMENT OF LOAN FACILITY**

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**”) dated 19 March 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the **Announcement**.

The Company would announce that on 20 April 2021, the Borrower repaid all the principal and interest accrued under the Loan Facility to the Lender prior to its maturity, the Facility Agreement and related security documents shall terminate and be of no further force and effect since 20 April 2021.

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

Hong Kong, 20 April 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; one non-executive Director, Mr. Gao Gunter; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Mr. Yan Haiting.