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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)**

**REQUEST TO REVIEW DECISION  
OF THE STOCK EXCHANGE ON RULE 14.06B**

Reference is made to the announcement of Chong Kin Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 7 June 2021 (the “**Announcement**”) relating to the Decision. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rule 2B.06(1) of the Listing Rules, the Company has the right to have the ruling under the Decision reviewed by the Listing Committee within seven business days from the date of receipt of the Letter, that is, on or before 16 June 2021. Unless the Company applies for a review of the Decision in accordance with its rights under Chapter 2B, trading in the Company’s shares will be suspended under Rule 6.01(4) on 17 June 2021.

The Board wishes to inform the shareholders of the Company that, on 15 June 2021, the Company submitted a written request for the Decision to be referred to the Listing Committee of the Stock Exchange for review (the “**Review**”) pursuant to Rule 2B.06(1) of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules as regards any updates on the Review.

Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain. They are advised to exercise caution when dealing in the securities of the Company and seek professional advice as they may consider appropriate if they have any queries about the implication of the Decision.

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

Hong Kong, 15 June 2021

*As at the date hereof, 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.*