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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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

This announcement is made by Chong Kin Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with the latest business development of the Group.

The Company is pleased to announce that during the year ending 31 March 2022, as of the date of this announcement, Chong Kin Construction Engineering Limited, a wholly-owned subsidiary of the Company, has executed contracts for a total of six construction projects (which include three projects in the public sector), with a total contract sum of approximately HK\$210.6 million. The Group had also submitted tenders for nine concrete placing and re-bar fixing projects. As of the date of this announcement, three projects with an aggregate contract sum of HK\$69.1 million have already been awarded to the Group with formal contracts to be executed in due course. As of the date of this announcement, five projects have already commenced works and generated revenue for the Group.

The Group is also in active discussions with various main contractors with a view to entering into more construction projects in the foreseeable future.

The Group will continue to utilise its resources to actively provide concrete-related work to the public and private sectors in Hong Kong. The Group will also explore opportunities to expand value-added services for other concrete-related projects and continue to optimise the operating model of the Group’s concrete business with a view to enhancing the profitability and performance of the business and to bring greater returns to the Company and its shareholders.

FORWARD LOOKING STATEMENTS

There can be no assurance that any forward-looking statements regarding the Group set out in this announcement or any of the matters set out therein are attainable, will actually occur or will be realised. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and not to place undue reliance on the information disclosed herein. Any holder of securities or potential investor of the Company who is in doubt is advised to seek advice from professional advisors.

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

Hong Kong, 20 August 2021

As at the date hereof, the Board comprises four executive Directors, namely Mr. Zhang Jinbing (Chairman), Mr. Ma Chao (co-Chairman and Chief Executive Officer), Mr. Qiu Peiyuan and Mr. Leung Chi Kwong, Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Dr. Li Yifei and Ms. Chen Weijie.