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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 FOR REVIEW OF THE DECISION
OF THE LISTING COMMITTEE**

This announcement is made by Chong Kin Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 7 June 2021 and 15 June 2021 relating to, *inter alia*, the decision of the Listing Division of the Stock Exchange (the “**LD Decision**”) that the Disposal was part of a series of transactions and arrangements which constituted an attempt to achieve the listing of the NEV and Logistics and Finance Leasing Business and a means to circumvent the new listing requirements under Chapter 8 of the Listing Rules and the request to review the LD Decision under Chapter 2B of the Listing Rules; and (ii) the announcement of the Company dated 5 September 2021 relating to, *inter alia*, the decision of the Listing Committee of the Stock Exchange (the “**LC Decision**”) to uphold the LD Decision (the aforesaid announcements are collectively referred to as the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board announces that, on 13 September 2021, the Company submitted a request for the LC Decision to be referred to the Listing Review Committee for review (the “**Review Request**”) pursuant to Rule 2B.06(2) of the Listing Rules.

Shareholders and potential investors of the Company should note that the outcome of such Review Request is uncertain. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 September 2021

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Jinbing, Mr. Ma Chao, 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.