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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)

**(I) DECISION OF THE LISTING COMMITTEE ON
CANCELLATION OF LISTING
AND
(II) REQUEST TO THE LISTING REVIEW COMMITTEE TO
REVIEW DECISION ON CANCELLATION OF LISTING**

This announcement is made by Chong Kin Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules of Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 7 June 2021, 15 June 2021, 5 September 2021, 13 September 2021, 2 December 2021, 14 February 2022, 22 February 2022, 12 May 2022, 16 May 2022, 17 May 2022, 12 August 2022, 11 November 2022, 13 February 2023, 15 May 2023, 15 August 2023 and 21 November 2023 (collectively, the “**Announcements**”). Unless otherwise specified, Capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

DECISION OF LISTING COMMITTEE ON CANCELLATION OF LISTING

The Company received a letter (the “**Letter**”) from the Stock Exchange dated 24 November 2023 stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Listing Rule 6.01A as the Company had not met the Resumption Guidance (the “**Decision**”).

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) for review within seven business days from the date of issue of the Decision (the “**Review**”). If the Company decides not to apply for the Review, the last day of listing of the Company’s shares will be on 8 December 2023 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 11 December 2023.

REVIEW REQUEST OF THE DECISION

On 4 December 2023, the Company submitted an application requesting the Decision be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules.

The Company hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of the Review is uncertain. Shareholders who have any queries regarding the implications of the delisting of the Company’s shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate and in accordance with the requirements of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 13 May 2022. Pending the fulfilment of the Stock Exchange’s Resumption Guidance as disclosed in the Announcement dated 2 June 2022, the trading in the shares of the Company will remain suspended until further notice.

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

Hong Kong, 4 December 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Jinbing (Chairman) and Mr. Leung Chi Kwong Joe; and three independent non-executive Directors, namely Mr. Tam Ping Kuen Daniel, Ms. Chen Weijie and Mr. Zhao Hangen.