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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)

CANCELLATION OF LISTING

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

References are made to the announcements of the Company dated (i) 13 May 2022 in relation to the suspension of trading in the shares of the Company; (ii) 2 June 2022 in relation to the resumption guidance for the Company imposed by the Stock Exchange; (iii) 4 December 2023 in relation to the decision of the Listing Committee on cancellation of the Company’s listing and the review request of delisting decision by the Company; and (iv) 12 August 2022, 11 November 2022, 13 February 2023, 15 May 2023 and 15 August 2023 relation to the quarterly update on the status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings defined under the Announcements.

CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 19 March 2024, the Company was informed that the listing of the Company’s shares (the “**Shares**”) shall be cancelled under Rule 6.01A of the Listing Rules as the Company failed to fulfil the resumption guidance set by the Stock Exchange and to resume trading in its shares by 12 November 2023.

The last day of the listing of the Shares will be 28 March 2024 and the listing of the Shares will be cancelled with effect from 9:00 am on 2 April 2024.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 28 March 2024, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of the listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 20 March 2024

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.