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National Investments
National Investments Fund Limited
國盛投資基金有限公司
(IN LIQUIDATION)

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

WINDING UP BY THE COURT
and
APPOINTMENT OF PROVISIONAL LIQUIDATOR
and
SUSPENSION OF TRADING

Reference is made to the announcements of National Investments Fund Limited (the “Company”) dated 19 March 2020, 20 March 2020, 17 June 2020, 22 July 2020, 19 August 2020, 20 August 2020, 15 September 2020, 14 October 2020, 28 October 2020, 2 November 2020, 18 November 2020 and 19 January 2021 in relation to the winding up petition presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 8 February 2021, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 67/2020 pursuant to the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) and the Official Receiver by virtue of her office becomes the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

In view of the above, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:20 a.m. on 8 February 2021.

The Company will keep the public informed by making further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order described above and suspension of trading, they should obtain appropriate professional advice.

Ms. McKenna Phyllis
Official Receiver and Provisional Liquidator of
National Investments Fund Limited (In Liquidation)

Hong Kong, 10 February 2021

According to the information available from the previous announcement made by the Company, immediately before the making of the winding up order against the Company by the Court, the Board of the Company comprises an executive Director, namely Mr. Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and is not subject to personal liability.