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**CHIGO**

**CHIGO HOLDING LIMITED**

**志高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 449)**

**VERY SUBSTANTIAL DISPOSAL  
DISPOSAL OF PROPERTIES  
AND  
RELOCATION COMPENSATION  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chigo Holding Limited (the “**Company**”) dated 21 May 2019 (the “**Announcement**”) in relation to the very substantial disposal of the Company in respect of the Disposal and Relocation Compensation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (“**Circular**”) containing, among other things, further details of the Transactions, the notice of the EGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 12 June 2019.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 31 July 2019.

By order of the Board  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 12 June 2019

*As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Huang Guijian and Yang Xiangwen, and the independent non-executive Directors are Zhang Xiaoming and Wang Manping.*