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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)

**DECISION OF THE LISTING REVIEW COMMITTEE
AND
CANCELLATION OF LISTING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Chigo Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules 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 31 March 2020, 29 April 2020, 14 May 2020, 15 June 2020, 14 August 2020, 1 September 2020, 13 October 2020, 2 November 2020, 13 November 2020, 1 December 2020, 29 December 2020, 11 February 2021, 31 March 2021, 14 May 2021, 13 August 2021, 19 November 2021, 10 December 2021, 5 January 2022 and 14 February 2022 in relation to, inter alia, the suspension of trading in the shares of the Company, the decision of the Listing Committee and the review request submitted to the Listing Review Committee of the Stock Exchange. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcements of the Company dated 10 December 2021 and 14 February 2022.

DECISION OF THE LISTING REVIEW COMMITTEE

As disclosed in the Company’s announcements dated 10 December 2021 and 14 February 2022, the Company sought a review of the Decision pursuant to Rule 2B.06(2) of the Listing Rules.

On 2 March 2022, the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) convened a hearing to review the Decision. On 22 March 2022, the Listing Review Committee notified the Company that the Listing Review Committee had decided to uphold the Listing Committee’s Decision to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**LRC Decision**”).

CANCELLATION OF LISTING

On 23 March 2022, the Company received a letter from the Stock Exchange informing the Company that the last day of listing of the Company’s shares (the “**Shares**”) would be 1 April 2022, and the listing of its Shares would be cancelled with effect from 9:00 a.m. on 4 April 2022 (the “**Cancellation**”).

Consequences to the Shareholders

The Shareholders and investors of the Company should note that with effect from the Cancellation, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Accordingly, there will be no public market for the trading of the Shares, and the Company will no longer be subject to the Listing Rules.

Due to the Cancellation, all Shares currently registered with HKSCC Nominees Limited will have to be removed and registered in the names of the beneficial owners (or their nominees). For those beneficial owners who wish to register their Shares in their own names, they must lodge completed transfer documents accompanied by the relevant share certificates with the Company’s Hong Kong branch registrar Tricor Investor Services Limited (“**Tricor**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

While the Company intends to maintain the Hong Kong branch register of members at Tricor until further notice, the Company would encourage those beneficial owners of Shares to register their Shares in their own names as soon as possible, if they have not done so yet.

Communications with Shareholders

After the Cancellation, the Company’s announcements will no longer be published on the Stock Exchange’s website. The Company intends to communicate with its Shareholders through announcements published on the Company’s own website (www.china-chigo.com).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 15 May 2020.

The Company has been informed by the Stock Exchange that the last day of the listing of the Shares on the Stock Exchange will be 1 April 2022 and the listing will be cancelled with effect from 9:00 a.m. on 4 April 2022. Thereafter, the Shares will no longer be traded on the Stock Exchange.

Shareholders and investors 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
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui and Huang Guijian, and the independent non-executive Directors are Wang Manping, Pan Mingjun and Peng Ciguang.