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CW GROUP HOLDINGS LIMITED

創達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1322)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CW Group Holdings Limited dated 11 January 2018 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, (i) details of the Acquisition, (ii) financial information of the Target Group, (iii) a valuation report of the Target Group, (iv) notice of the EGM, and (v) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 13 April 2018.

The Company would like to update the Shareholders and potential investors that it is still in the process of preparing the relevant financial and other information, and collating all the required information, for incorporation into the Circular. In view of this, the Company expects the date of despatch of the Circular will be postponed to a date on or before 31 May 2018.

By Order of the Board
CW Group Holdings Limited
Wong Koon Lup
Chairman and Chief Executive Officer

Hong Kong, 12 April 2018

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup, Mr. WONG Mun Sum, Mr. LEE Tiang Soon; the non-executive Director is Mr. ZHANG Bing Cheng; and the independent non-executive Directors are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci’An, Jeffrey) and Mr. LIU Ji.