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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)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of CW Group Holdings Limited (the “**Company**”) dated 3 April 2018 (the “**AGM Notice**”) in relation to the AGM of the Company to be held at 5/F, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Friday, 18 May 2018 at 2:00 p.m., and the circular (the “**Circular**”) and the proxy form of the Company in respect of the AGM both dated 3 April 2018. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the venue of the AGM will be changed to 83 Clemenceau Avenue, #11-05 UE Square Singapore 239920. Apart from the change of venue of the AGM, the information set forth in the AGM Notice and the Circular remain unchanged. The proxy form attached to the AGM Notice remain valid. Shareholders of the Company who intend to attend the AGM are advised to pay attention to the change of the meeting venue as stated above.

By order of the Board  
**CW Group Holdings Limited**  
**Wong Koon Lup**  
*Chairman*

Hong Kong, 27 April 2018

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