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**CW GROUP HOLDINGS LIMITED
(IN PROVISIONAL LIQUIDATION)**

創達科技控股有限公司

(臨時清盤中)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1322)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018
AND
DELAY IN DESPATCH OF ANNUAL REPORT**

This announcement is made by CW Group Holdings Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcement of the Company dated 21 August 2018 in relation to the delay in publication of the 2018 Interim Results and delay in despatch of the 2018 Interim Report, and the announcement of the Company dated 8 February 2019 in respect of, amongst other things, the replacement of JPLs of the Company in the Cayman Islands. Capitalised terms used in this announcement, unless otherwise defined, shall have the same meanings as those defined in the aforesaid announcements of the Company.

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE ANNUAL REPORT

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish the announcement in relation to its preliminary annual results for the year ended 31 December 2018 (the “**2018 Annual Results**”) on a date not later than three months after the year ended 31 December 2018, being 31 March 2019, and despatch the annual report including the financial statements of the Company for the year ended 31 December 2018 and a copy of the auditors’ report thereon (the “**2018 Annual Report**”) by no later than four months after the year ended 31 December 2018, being 30 April 2019.

The Company announces that additional time is required to complete and finalise the 2018 Annual Results and accordingly the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report will be delayed, and such delay constitutes non-compliance of Rules 13.49(1) and 13.46(2) of the Listing Rules.

The Company will issue further announcements to inform the Shareholders of the date of the release of the 2018 Interim Results and the 2018 Annual Results, and the date of despatch of the 2018 Interim Report and the 2018 Annual Report, as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 3:22 p.m. on 11 July 2018. Trading in the shares will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
CW Group Holdings Limited
(In Provisional Liquidation)
Man Chun So
Yat Kit Jong
Simon Richard Conway
Joint Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 29 March 2019

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup and Mr. WONG Mun Sum; the non-executive Director is Mr. ZHANG Bing Cheng; and the independent non-executive Directors are Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. CHONG Eng Wee.