

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF COMPANY SECRETARY**

CW Group Holdings Limited (In Provisional Liquidation) (the “**Company**”) hereby announces that Mr. Chan Kam Fuk (“**Mr. Chan**”) has resigned as the company secretary of the Company with effect from 26 April 2019.

The Company is in the process of identifying suitable candidates to fill the vacancy arising from the resignation of Mr. Chan. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

**SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 30 April 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.*