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Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

FURTHER DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Hang Chi Holdings Limited (the “**Company**”) pursuant to Rule 19.36A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

References are made to the announcements of the Company dated 11 March 2019, 1 April 2019, 18 April 2019 and 17 May 2019 (the “**Announcements**”) with regard to, among other things, the acquisition of 60% of the issued share capital of Guardian Home Limited which constitutes a major and connected transaction of the Company under the GEM Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

It was stated in the announcement of the Company dated 17 May 2019 that a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other information as required under the GEM Listing Rules is expected to be despatched to the Shareholders on or before 31 May 2019. As additional time is required by the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 17 June 2019.

By order of the Board
Hang Chi Holdings Limited
Yik Tak Chi

Chairman and Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.