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Holdings FinTech Group Limited 中新

CHONG SING HOLDINGS FINTECH GROUP LIMITED
中新控股科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wong Sai Hung has resigned as a non-executive Director of the Company with effect from 5 February 2018.

The board of directors (the "**Board**") of Chong Sing Holdings FinTech Group Limited (the "**Company**") announces that Mr. Wong Sai Hung ("**Mr. Wong**") has tendered his resignation as a non-executive Director of the Company with effect from 5 February 2018 due to his other business engagements and commitments ("**Resignation of Director**").

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wong for his valuable contributions to the Company during his tenure of office.

COMPLIANCE WITH REQUIREMENTS UNDER RULES 5.05A OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE GROWTH ENTERPRISE MARKET OF THE STOCK EXCHANGE ("GEM LISTING RULES")

The Board also announces that following the Resignation of Director, the Board now comprises four executive Directors, four non-executive Directors and four independent non-executive Directors. As such, the proportion of independent non-executive Directors on the Board has satisfied the requirement under Rule 5.05A of the GEM Listing Rules.

By order of the Board
Chong Sing Holdings FinTech Group Limited
Li Mingshan
Chairman

Hong Kong, 5 February 2018

As at the date of this announcement, the Directors of the Company are:–

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Mr. Chng Swee Ho

Mr. Sheng Jia

Mr. Yang Jianhui

Non-executive Directors:

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Zhang Zhenxin

Ms. Zhou Youmeng

Independent Non-executive Directors:

Mr. Ge Ming

Dr. Ou Minggang

Dr. Wang Songqi

Dr. Yin Zhongli

This announcement, for which 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 “Latest Company Announcements” page of the website of the Growth Enterprise Market of the Stock Exchange (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.csfgroup.com).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.