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## 承兴国际控股有限公司

Camsing International Holding Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2662)**

### INSIDE INFORMATION

This announcement is made by Camsing International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 16 May 2018, 17 May 2018 and 20 May 2018 (collectively, the “**Announcements**”). Unless otherwise stated herein, defined terms used in this announcement shall have the same meaning used in the Announcements.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company has commenced legal proceedings (“**HK Legal Proceedings**”) by issuing a writ of summons together with an indorsement of claim dated 21 May 2018 in the High Court of Hong Kong against Mr. Stan Lee for, among other things, damages for the loss and harm suffered by the Group arising from, among other things, the false allegations in the USA Complaint. The Company alleges, among other things, that:

1. the USA Complaint was filed by Mr. Stan Lee maliciously or unlawfully or otherwise in a manner amounting to an abuse of civil process, and was instituted without reasonable and probable cause;
2. the USA Complaint has interfered with actions, businesses or otherwise of the Company which includes but not limited to a lender, a shareholder, or otherwise of the Company; and
3. the USA Complaint instituted by Mr. Stan Lee was brought in bad faith with the ulterior motive of causing damages to the Company’s business (or otherwise), rather than for the protection of any legitimate interest of Mr. Stan Lee.

In relation to the USA Complaint, the Group is of the view that the USA Complaint was initiated by dishonest third parties and it is possible that Mr. Stan Lee may have been influenced to file the USA Complaint.

As the HK Legal Proceedings are at a preliminary stage, the impact of the HK Legal Proceedings on the current or future profit of the Group is to be determined. The Board will keep the Shareholders and potential investors informed of any further material development in connection with the above by way of further announcement(s) as and when appropriate.

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

By Order of the Board  
**Camsing International Holding Limited**  
**Lo Ching**  
*Chairman and Executive Director*

Hong Kong, 21 May 2018

*As at the date of this announcement, the Board comprises Ms. Lo Ching and Ms. Liu Hui as the executive directors and Mr. Lei Jun, Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive directors.*