

*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.*



## **CIL Holdings Limited**

**華建控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 479)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION – PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to (i) the announcement (the “**Announcement**”) of CIL Holdings Limited (the “**Company**”) dated 17 March 2016 in relation to, among other things, the entering into of the Loan Agreement constituting a major transaction; and (ii) the announcement (the “**Delay Announcement**”) of the Company dated 12 April 2016 in respect of the delay in despatch of the circular (the “**Circular**”) relating to the aforesaid transaction. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Delay Announcement, the date of despatch of the Circular was postponed to a date on or before 29 April 2016.

As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 20 May 2016.

On behalf of the Board  
**CIL Holdings Limited**  
**Ke Jun Xiang**  
*Chairman*

Hong Kong, 29 April 2016

*As at the date of this announcement, 4 executive Directors of the Company are Mr. Ke Jun Xiang (Chairman & Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive Directors are Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent non-executive Directors are Mr. Kwok Yam Sheung, Mr. Chan Siu Kay and Mr. Choi Chin Yu.*

\* *For identification purpose only*