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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)

EXTENSION OF LONG STOP DATE OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF SUBSIDIARIES

Reference is made to the announcement of Camsing International Holding Limited (the “**Company**”) dated 11 April 2018 (the “**Announcement**”) in relation to the Disposal. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

Pursuant to the Sale and Purchase Agreement and as disclosed in the Announcement, Completion is conditional upon the fulfillment and satisfaction of the conditions precedent as set out in the Sale and Purchase Agreement on or before the Long Stop Date (i.e. 30 September 2018 or such other date as the Purchaser and the Vendor may agree in writing). As additional time is required for the fulfilment of the conditions precedent as set out in the Sale and Purchase Agreement, the Vendor and the Purchaser, after arm’s length negotiation, entered into a side letter to the Sale and Purchase Agreement on 26 September 2018 (after trading hours), whereby the parties agreed that (i) the Long Stop Date shall be extended from 30 September 2018 to 31 December 2018 (or such later date as may be agreed between the parties in writing); and (ii) save and except with the prior written consent of the Purchaser, the Vendor shall not procure the Target Company to declare or pay any dividend or other distributions in cash or in kind to the Vendor prior to Completion.

Save for the aforesaid amendments, all other terms and conditions of the Sale and Purchase Agreement shall remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 26 September 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.