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HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(formerly known as Noble Century Investment Holdings Limited 仁瑞投資控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

FURTHER EXTENSION OF LONG STOP DATE IN RELATION TO THE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN CHAOSHANG FINANCIAL HOLDING LIMITED

References are made to the circular of Hong Kong ChaoShang Group Limited (formerly known as Noble Century Investment Holdings Limited) (the “**Company**”) dated 8 May 2019 (the “**Circular**”) and the announcements of the Company dated 31 May 2019 and 28 June 2019 in relation to, among other matters, the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

FURTHER EXTENSION OF THE LONG STOP DATE

As disclosed in the announcement of the Company dated 28 June 2019, if the conditions have not been satisfied (or as the case may be, waived by the Company) on or before 30 September 2019, the Sale and Purchase Agreement shall cease and determine and the Vendors shall jointly and severally refund the Deposit in full to the Company forthwith and thereafter neither party shall have any obligations and liabilities towards each other thereunder save for any antecedent breaches of terms thereof.

As additional time is required for the parties to satisfy certain conditions as set out in the Sale and Purchase Agreement and prepare for Completion, on 30 September 2019, the Vendors and the Company have agreed to further extend the Long Stop Date to 31 December 2019.

Save and except for the aforesaid extension of the Long Stop Date, all other terms of the Sale and Purchase Agreement remain unchanged and are in full force and effect.

By order of the Board
Hong Kong ChaoShang Group Limited
Ms. Zheng Juhua
Chairman

Hong Kong, 30 September 2019

As at the date of this announcement, the executive Directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.