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## **HONG KONG CHAOSHANG GROUP LIMITED**

**香港潮商集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

### **CLARIFICATION ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong ChaoShang Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that it came to the attention of the Board recently that an individual, namely Mr. Cai Zhengfeng, alias Denis Cai (“**Mr. Cai**”), purportedly held himself out to represent and act on behalf of certain members of the Group, namely ChaoShang Financial Holding Limited and ChaoShang Securities Limited.

The Board hereby states and clarifies that (i) Mr. Cai was not and is not a director, officer or employee of any member of the Group, nor hold any positions with any member of the Group; and (ii) Mr. Cai was not and is not authorised or held out by the Company to represent any of its members, including but not limited to ChaoShang Financial Holding Limited and ChaoShang Securities Limited. The Group does not and shall not accept any responsibilities in respect of any businesses conducted by and/or in connection with Mr. Cai.

The Board also wishes to state that the shareholders of the Company (the “**Shareholders**”), the potential investors of the Company and the public should only rely on the information disclosed in the announcements, circulars and financial statements published on the websites of the Company (<http://www.chaoshang.hk>) and The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>), which are the Company’s designated media for disclosure of information. If in doubt, the Shareholders, the potential investors of the Company and the public should contact the Company (Ms. Chan Wai Fung, Company Secretary of the Company at (852) 2598 9868) directly for clarification.

The Company is seeking legal advice on the aforesaid matter and reserves the right to take any legal action against the individual to protect the interests of the Group, the Shareholders and the potential investors of the Company.

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

Hong Kong, 6 October 2020

*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.*