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Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of Chen Xing Development Holdings Limited (the “**Company**”) dated 30 September 2019 in relation to the 100% Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent typographical error on the cover page and page 13 of the Circular and wishes to clarify that in order to be eligible to attend and vote at the EGM, the latest time for lodging all share transfer documents accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong should be not later than 4:30 p.m. on Thursday, 17 October 2019 instead of 10:00 a.m. on Friday, 18 October 2019.

Save for the above, all the information and contents stated in the Circular remains unchanged.

By order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Shanxi, the PRC, 30 September 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive Directors of the Company are Mr. Gu Jiong, Mr. Tian Hua and Mr. Qiu Yongqing.