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## **China Golden Classic Group Limited**

**中國金典集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8281)**

### **CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual results announcement for the year ended 31 December 2019 of China Golden Classic Group Limited (the “**Company**”) published on 27 March 2020 (the “**Annual Results Announcement**”).

The board of directors of the Company wishes to clarify that in order to qualify for attending the forthcoming annual general meeting, all transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 4:30 p.m. on **18 May 2020 (Monday) and not 21 May 2020 (Thursday)** as announced in the Annual Results Announcement (the “**Date**”). Due to a previous clerical error, the Date was wrongly stated in the Annual Results Announcement.

By order of the Board  
**China Golden Classic Group Limited**  
**Li Qiuyan**  
*Chairman*

Hong Kong, 30 March 2020

*As at the date of this announcement, the executive Directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive Directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for 7 days from the date of its posting. This announcement will also be posted on the website of the Company at [www.goldenclassicbio.com](http://www.goldenclassicbio.com).*