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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

TRADING HALT

At the request of Zhongchang International Holdings Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 15 May 2020 pending the release of an announcement in relation to inside information of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the board of directors of the Company
Zhongchang International Holdings Group limited
Ma Yilin

Chairman and Executive Director

Hong Kong, 15 May 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Yilin (Chairman), Mr. Fan Xuerui, Mr. Sun Meng, Ms. Li Guang, Mr. Tang Lunfei, Ms. Huang Limei and Mr. Chen Zhiwei as executive directors; Mr. Wang Xin and Dr. Huang Qiang as non-executive directors; and Mr. Hung Ka Hai Clement, Mr. Liew Fui Kiang, Mr. Wong Sai Tat, Mr. Wong Wai Leung and Mr. Yip Tai Him as independent non-executive directors.