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## **Hyfusin Group Holdings Limited**

## **凱富善集團控股有限公司**

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

**(Stock Code: 8512)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION**

Reference is made to the announcement of Hyfusin Group Holdings Limited (the “**Company**”) dated 2 November 2020 in relation to the Construction Contract entered into with the Contractor for the construction of the new factory on the Land at the Contract Price by Fleming International, an indirect wholly-owned subsidiary of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Construction Contract was expected to be despatched to the Shareholders on or before 23 November 2020.

As additional time is required to prepare and finalise the information, including the statement of indebtedness and the sufficiency of working capital of the Company, for inclusion in the Circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules to extend the despatch date of the Circular to a date on or before 14 December 2020.

By order of the Board  
**Hyfusin Group Holdings Limited**  
**WONG Wai Chit**  
*Chairman*

Hong Kong, 20 November 2020

As at the date of this announcement, the Directors are:

**EXECUTIVE DIRECTORS**

Mr. Wong Wai Chit

Mr. Wong Man Chit

**NON-EXECUTIVE DIRECTOR**

Ms. Wong Fong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Cheong Tat

Mr. Yu Pui Hang

Mr. Ho Chi Wai

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.fleming-int.com](http://www.fleming-int.com).*