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## **CNC HOLDINGS LIMITED**

**中國新華電視控股有限公司**

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

**(stock code: 8356)**

### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular dated 18 May 2021 (the “**Circular**”) issued by CNC Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

The Board announces that (among other matters) as additional time is required to prepare for the EGM, the date of the EGM (which was originally scheduled at 11:00 a.m. on Friday, 4 June 2021) will be postponed and rescheduled to 11:00 a.m. on Friday, 11 June 2021 (the “**Revised EGM**”).

The original closure period of the register of members of the Company from Monday, 31 May 2021 to Friday, 4 June 2021 (both days inclusive) will also be correspondingly updated as a result of the Revised EGM. Accordingly, for the purpose of determining eligibility to attend and vote at the Revised EGM as Shareholders of the Company, the register of members of the Company will be closed from Monday, 7 June 2021 to Friday, 11 June 2021 (both days inclusive), during which period no transfer of the Shares will be registered.

All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 4 June 2021.

Save as revised in this announcement, the venue, attendance eligibility, the resolution to be considered at and other relevant matters of the EGM currently remain unchanged. For details, please refer to the Notice.

The form of proxy (the “**Proxy Form**”) sent together with the Notice will remain valid and applicable for use at the Revised EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Revised EGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Revised EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

By Order of the Board  
**CNC Holdings Limited**  
**Li Yong Sheng**  
Vice Chairman and CEO

Hong Kong, 20 May 2021

*As at the date of this announcement, the Directors are Dr. Jiang Yan<sup>1</sup> (Chairman), Dr. Li Yong Sheng<sup>1</sup> (Vice Chairman and Chief Executive Officer), Mr. Liu Da Yong<sup>1</sup>, Mr. Kan Kwok Cheung<sup>1</sup>, Ms. Tang Li<sup>2</sup>, Mr. Law Cheuk Hung<sup>2</sup>, Mr. Wu Guo Ming<sup>3</sup>, Mr. Wan Chi Keung, Aaron, BBS, JP<sup>3</sup> and Mr. Wong Chung Yip, Kenneth<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

*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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.cncv.hk>.*