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## **QUANTONG HOLDINGS LIMITED**

**全通控股有限公司**

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

**(Stock Code: 8316)**

**(1) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022  
AND  
DESPATCH OF ANNUAL REPORT;  
AND  
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcements of Quantong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2022 and 29 June 2022 (the “**Announcements**”) in relation to, among other matters, the delay in publication of the 2022 Annual Results and despatch of the 2022 Annual Report. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND FURTHER DELAY IN DESPATCH OF 2022 ANNUAL REPORT**

As disclosed in the Announcements, due to the impact of the COVID-19 pandemic and the prevention and control restriction and quarantine measures in certain cities of the PRC, especially those in Shaanxi Province, which has disrupted the process of audit procedures for auditing the 2022 Annual Results performed by the Auditor and delayed the process of gathering information and documents for conducting audit field work, the Company expected to delay the publication of the 2022 Annual Results and the 2022 Annual Report to 22 July 2022 and 29 July 2022, respectively.

The Board wishes to update the Shareholders that, due to the continuing prevention and control restriction and quarantine measures in light of the COVID-19 pandemic in certain cities of the PRC, the audit procedures for the 2022 Annual Results have not yet been completed as at the date of this announcement, which is primarily attributable to the practical difficulties encountered in obtaining the required information relating to audit procedures including but not limited to (1) audit evidence in relation to subsequent settlement of accounting balances; and (2) the return of the audit confirmations from debtors, creditors and financial institutions for finalizing the 2022 Annual Results. The Group requires additional time to provide the outstanding information and/or documents (especially those from the Group’s PRC subsidiaries in Shaanxi Province) to the Auditor to complete the necessary audit procedures.

In light of the foregoing, the audit procedures have not been completed as at the date of this announcement and the Board anticipates that the Company will not be able to publish the 2022 Annual Results and the 2022 Annual Report according to the timetable set out in the Announcements.

As at the date of this announcement, the Directors are not aware of any audit issues as indicated by the Auditor and the Company has provided the requisite information for the purpose of performing audit procedures as set out above, but additional time is required by the Auditor to review the information and to complete the audit procedures. After discussion with the Auditor, the 2022 Annual Results are expected to be published by 29 July 2022 and the 2022 Annual Report is expected to be published and despatched by 5 August 2022.

## **POSTPONEMENT OF BOARD MEETING**

Due to the delay in finalizing the 2022 Annual Results, the Board meeting for the purpose of, among other things, approving the publication of the 2022 Annual Results, is postponed. The Company will make further announcement to inform the Shareholders of the date of the Board meeting approving the publication of the 2022 Annual Results.

The Company will keep the Shareholders and the public informed of the development of the matter by making further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Quantong Holdings Limited**  
**Cheng Jun**  
*Chairman and Executive Director*

Hong Kong, 19 July 2022

*As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Ji Zhendong as executive Directors; and Mr. Chow Chun To, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.quantongholdings.com](http://www.quantongholdings.com).*