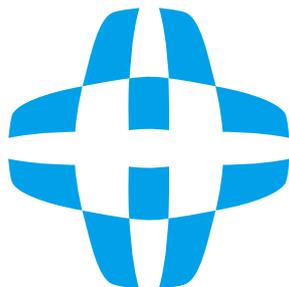


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**HUARCHI GLOBAL GROUP HOLDINGS LIMITED**

**華記環球集團控股有限公司**

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

**Stock Code: 2296**

- (1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2021;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS AND  
DESPATCH OF INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 JUNE 2022;**
- (3) POSTPONEMENT OF BOARD MEETING;**
- (4) POSTPONEMENT OF ANNUAL GENERAL MEETING; AND**
- (5) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Huarchi Global Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 23 December 2021, 30 December 2021, 18 February 2022, 31 March 2022, 6 April 2022, 18 May 2022 and 18 August 2022 (the “**Announcements**”) in relation to, among others, (i) the Resumption Guidance (the “**Resumption Guidance**”) imposed by the Stock Exchange for resumption of trading in the shares of the Company (the “**Shares**”); (ii) the Company’s status of fulfillment of the Resumption Guidance; (iii) quarterly updates on progress of resumption; and (iv) the delay of publication of the annual results and annual report for the year ended 31 December 2021. Unless otherwise specified, the capitalized terms used herein shall have the same meaning as defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

As at the date of this announcement, the Independent Investigation and Assurance Review are still ongoing. Given that (i) the Board would need to further consider the Company's status of fulfillment of the Resumption Guidance; (ii) additional time would be required for the independent professional parties as appointed by the Independent Investigation Committee to finalize their results and/or finding for addressing the Resumption Guidance; and (iii) the Company is still in the course of working with the relevant professional parties so as to resolve the issues concerning commencement of audit work for the 2021 Annual Results, the publication of the 2021 Annual Results and despatch of the 2021 Annual Report will therefore be further delayed.

The expected date of release of the 2021 Annual Results and the 2021 Annual Report will need to be further determined. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company accordingly as and when appropriate.

## **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022**

Pursuant to Rules 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish its interim results (the “**2022 Interim Results**”) and despatch its interim report (the “**2022 Interim Report**”) for the six months ended 30 June 2022 on or before 31 August 2022 and 30 September 2022 respectively.

As a result of the further delay in publication of the 2021 Annual Results and despatch of the 2021 Annual Report, the 2022 Interim Results is not ready for publication by 31 August 2022. Therefore, the despatch of the 2022 Interim Report is also expected to be delayed.

The expected date of release of the 2022 Interim Results and the 2022 Interim Report will need to be further determined. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company accordingly as and when appropriate.

The Board acknowledges that the delay in publication of the 2022 Interim Results and despatch of the 2022 Interim Report will constitute non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively.

Notwithstanding the delay in publication of the 2022 Interim Results and despatch of the 2022 Interim Report, the Group's business operations have remained usual and continued in their ordinary course.

## **POSTPONEMENT OF BOARD MEETING**

Due to the further delay in publication of the 2021 Annual Results and the delay in publication of the 2022 Interim Results, the Board meeting for approval of the 2021 Annual Results and the 2022 Interim Results and their publications have been postponed accordingly. The Company will continue its work on fulfillment of the conditions under the Resumption Guidance and monitor any issue or development which may affect its auditor, so that the related audit work can be commenced as soon as practicable. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company of the date of the Board meeting as and when appropriate.

## **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Due to the further delay in publication of the 2021 Annual Results and despatch of the 2021 Annual Report, it is expected that the convening of the annual general meeting of the Company will be postponed accordingly.

The Board acknowledges that the postponement of the annual general meeting of the Company will constitute non-compliance of Rule 13.46(2)(b) of the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 19 November 2021 and will remain suspended until further notice.

**Shareholders and potential investors of the Company should note that the resumption of trading in the Shares on the Stock Exchange is subject to the fulfillment of the Resumption Guidance and it is uncertain whether the Company could successfully comply with the same. There is no guarantee that the resumption of trading in the Shares on the Stock Exchange will take place. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**Huarchi Global Group Holdings Limited**  
**Chang Wa Ieong**  
*Executive Director*

Hong Kong, 31 August 2022

*As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Ieong and Mr. Ao Weng Kong are the executive directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.*