

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHEN XING**

## **Chen Xing Development Holdings Limited**

**辰興發展控股有限公司**

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

**(Stock Code: 2286)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Chen Xing Development Holdings Limited (the “**Company**”) dated 29 February 2024 in relation to the grant of waiver from strict compliance with Rule 14.41(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and further delay in despatch of the circulars regarding (1) disposal of 51% equity interest in Jinzhong Development Zone Real Estate Development Co., Ltd.\* (晉中開發區房地產開發有限公司), an indirect non-wholly owned subsidiary of the Company and (2) acquisition of 16.1074% equity interest in Sichuan Chenxing Real Estate Development Co., Limited\* (四川辰興房地產發展有限公司) and capital injection in Mianyang Chenxing Yazhi Real Estate Development Co., Limited\* (綿陽辰興雅致房地產發展有限公司).

The Company noted an inadvertent typographical error on the Announcement and wishes to clarify that the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on 28 February 2024, instead of 28 January 2024.

Save for the above, all the information and contents stated in the Announcement shall remain unchanged.

By Order of the Board  
**Chen Xing Development Holdings Limited**  
**Bai Xuankui**  
*Chairman*

Shanxi, the People’s Republic of China, 1 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Tian Hua, Mr. Qiu Yongqing and Ms. Gao Jianhua.*

*\* English name for identification purpose only*