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## 金利豐金融集團有限公司 Kingston Financial Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 01031)

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Kingston Financial Group Limited (the "Company") on a voluntary basis.

The Company noted that there was a press article mentioning our Company in its coverage about China Innovation Investment Limited (stock code: 1217) ("CIIL") and China Trends Holdings Limited (stock code: 8171) ("CTHL"), and their chairman and chief executive officer (together, the "Subject Parties").

The board of directors of the Company (together with its subsidiaries, the "Group") hereby solemnly clarifies that (i) no margin financing, financial advisory services or other business transactions have been conducted with the Subject Parties for over three years; (ii) the Group has no shareholdings in CIIL and CTHL, and the clients of the Group hold approximately 2.4% of CIIL and approximately 5.69% of CTHL as at the date hereof; (iii) the Group has no knowledge and is not aware of any non-public information in connection with any of the matters or personal affairs of the Subject Parties and the recent media reports regarding the Subject Parties.

By Order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 2 December 2019

As at the date of this announcement, the executive Directors are Mr. Chu, Nicholas Yuk-yui (Chairman), Mrs. Chu Yuet Wah (Chief Executive Officer), Mr. Chu, Kingston Chun Ho and Mr. Ho Chi Ho and the independent non-executive Directors are Mr. Lau Man Tak, Ms. Lo, Miu Sheung Betty and Mr. Chiu Sin Nang, Kenny.