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China Oriented International Holdings Limited
向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

FURTHER ANNOUNCEMENT
ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of China Oriented International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2020 (the “**2019 Annual Results Announcement**”) in relation to the publication of the unaudited consolidated results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”). Unless the context otherwise requires, capitalised terms herein shall have the same meaning as those defined in that announcement.

AUDITED FINAL RESULTS

The Board is pleased to announce that the Group’s auditor has completed its audit of the 2019 Annual Results in accordance with the Hong Kong Standards of on Auditing issued by the Hong Kong Institute of Certified Public Accountants. The 2019 Annual Results contained in the 2019 Annual Results Announcement remain unchanged.

ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The Board, having taken into account the time needed for reviewing and finalising the annual report of the Group for the year ended 31 December 2019 and other logistical arrangements for publication, anticipates that such annual report will be published on or before 15 May 2020. The Company will keep the market informed of the expected publication date of its annual report along with other updates as appropriate.

DATE OF THE FORTHCOMING ANNUAL GENERAL MEETING OF THE COMPANY AND THE BOOK CLOSURE PERIOD

The forthcoming annual general meeting of the Company (the “AGM”) will be held on Monday, 29 June 2020. The notice of the AGM, together with the AGM circular and the proxy form will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.china-oriented.com) and dispatched in due course in the manner as required by the Listing Rules and the applicable laws and regulations.

The register of members of the Company will be closed from Tuesday, 23 June 2020 to Monday, 29 June 2020, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the AGM, during which period no transfers of Shares will be registered. To be eligible to attend the AGM, all properly completed transfer forms accompanied by the relevant Share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 22 June 2020.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

8 May 2020

As at the date of this announcement, the board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Cheng Chun Shing and Mr. Goh Teng Hwee as independent non-executive Directors.