

*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.*



**XINYANG MAOJIAN GROUP LIMITED**

**信陽毛尖集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

**INSIDE INFORMATION  
EXTENTION OF MATURITY DATE OF THE BONDS**

This announcement is made by Xinyang Maojian Group Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated 11 September 2013 and 16 January 2014 (collectively, the “**Announcements**”) in relation to, among other matters, the Placing of the Bonds. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

## **EXTENTION OF MATURITY DATE OF THE BONDS**

Pursuant to the special resolutions of the Bondholders and the resolutions of the Board, each duly passed on 5 October 2021, the maturity date of the Bonds was extended from 10 September 2021 to 10 September 2025; and the Bonds shall bear interest at the rate of 7.5% per annum from 11 September 2021 to 10 September 2025; and such interest shall accrue and be paid, together with the principal amount of the Bonds, on the new maturity date, being 10 September 2025.

By order of the Board  
**Xinyang Maojian Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 6 October 2021

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*