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**中國恒泰**  
**CHINA APEX**

**China Apex Group Limited**  
**中國恒泰集團有限公司**

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

**(Stock Code: 2011)**

## **DELAY IN DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of China Apex Group Limited (the “**Company**”) dated 31 March 2020 in relation to the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

Reference is made to the Further Guidance on The Joint Statement In Relation to Results Announcements in Light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the board of directors of the Company (the “**Board**”) announces that since additional time is required to finalise and arrange bulk-printing of the annual report for the year ended 31 December 2019 after the completion of audit process given the outbreak of COVID-19 in Hong Kong and the relevant quarantine measure, the annual report of the Company for the year ended 31 December 2019 is expected to be issued and despatched to the shareholders of the Company by no later than 15 May 2020.

By Order of the Board  
**China Apex Group Limited**  
**Zhuang Weidong**  
*Chairman*

Hong Kong, 23 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.*