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**中國恒泰**  
**CHINA APEX**

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

*(formerly known as KEE Holdings Company Limited 開易控股有限公司)*

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

**(Stock Code: 2011)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Apex Group Limited (the “**Company**”) dated 11 October 2021 in relation to, among other matters, the appointment of the Receivers (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Board wishes to clarify that the English name of one of the Receivers is “Mr. Chan Ho Yin (also known as Michael Chan)” instead of “Mr. Chan Ho Yan (also known as Michael Chan)”.

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

Hong Kong, 12 October 2021

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

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*