

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.



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)

DATE OF BOARD MEETING
AND
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

The board of directors (the “**Board**”) of China Apex Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of considering and approving the unaudited annual results based on the management accounts of the Group for the year ended 31 December 2021 and its publication, and the recommendation of a final dividend, if any, and transacting any other business.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent pandemic measures in China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate

By Order of the Board
China Apex Group Limited
Mak Yung Pan Andrew
Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Directors are Mr. Qiu Chuanzhi 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.