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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)

SUPPLEMENTAL ANNOUNCEMENT – UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcement of China Apex Group Limited dated 30 March 2022 (the “**Announcement**”) in relation to the unaudited results for the year ended 31 December 2021. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide additional information on the Announcement.

The completion of auditing process was affected by the Company’s auditors being unable to gain access to the Company’s manufacturing facilities for certain onsite audit field work due to lockdown and quarantine measures imposed by the PRC government (the “**COVID Measures**”). Based on the information currently available to the Company, the Company expects the COVID Measures to be lifted in around end of April 2022, following which the Company’s auditors can complete the remaining onsite audit field work. Taking into account the above circumstances, the Company expects to publish the Audited Annual Results for the year ended 31 December 2021 on or before 13 May 2022 and to despatch the annual report for the year ended 31 December 2021 to the Shareholders on or before 20 May 2022, subject to the duration of quarantine measures imposed by the relevant authorities.

The above additional information does not affect other information contained in the Announcement, and save as disclosed above, all the information contained in the Announcement remain unchanged.

By Order of the Board
China Apex Group Limited
Yip Siu Lun Dave
Chairman and Executive Director

Hong Kong, 31 March 2022

As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Qiu Chuanzhi, Mr. Mak Yung Pan Andrew and Mr. Wu, Cody Zhuo-xuan; 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.