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## **CL GROUP (HOLDINGS) LIMITED**

### **昌利（控股）有限公司**

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

**(Stock code: 8098)**

### **CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made by CL Group (Holdings) Limited (the “**Company**”) pursuant to Rule 17.50(2) (n)(iv) and 17.50A(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement published by the Stock Exchange on 27 June 2022 relating to, among others, the censures made by the Stock Exchange on Mingfa Group (International) Company Limited (stock code: 846) (“**Mingfa**”) (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

According to the Announcement, the Stock Exchange censures Mingfa for breaching (i) Rules 14.34, 14A.35 and 14A.36 in respect of the Intended Disposal; (ii) Rule 14A.35 in respect of the Sale of 8 Villas; and (iii) Rules 13.46(2)(a), 13.48(1), 13.49(1) and 13.49(6) in respect of the Results and Reports (the “**Censures**”). Mr Lau Kin Hon, executive director of the Company, has been an independent non-executive director of Mingfa since 2013. Please refer to the details of the Censures set out in the Announcement published on the website of the Stock Exchange as follows:

[https://www.hkex.com.hk/-/media/HKEX-Market/Listing/Rules-and-Guidance/Disciplinary-and-Enforcement/Disciplinary-Sanctions/2022/220627\\_SoDA.pdf](https://www.hkex.com.hk/-/media/HKEX-Market/Listing/Rules-and-Guidance/Disciplinary-and-Enforcement/Disciplinary-Sanctions/2022/220627_SoDA.pdf)

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 28 June 2022

The Directors of the Company as at the date of this announcement are:-

*Executive Directors:*

**Mr. Kwok Kin Chung (Chief Executive Officer)**

**Mr. Lau Kin Hon**

**Ms. Yu Linda**

*Independent Non-executive Directors:*

**Mr. Poon Wing Chuen**

**Mr. Wang Rongqian**

**Mr. Song Guangyuan**

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will appear on the GEM website ([www.hkgem.com](http://www.hkgem.com)) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.cheongleesec.com.hk](http://www.cheongleesec.com.hk).