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Core Economy Investment Group Limited

核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

EXPIRATION OF INVESTMENT MANAGEMENT AGREEMENT

Reference is made to the announcement of Core Economy Investment Group Limited (the “Company”) dated 11 May 2018 relating to the entering into of a new investment management agreement (the “New Investment Management Agreement”) between the Company and China Everbright Securities (HK) Limited (“CES”) whereby CES agreed to act as the investment manager of the Company for an extended period of two years commencing from 12 May 2018 and ending on 11 May 2020.

The board of directors (the “Board”) of the Company announces that the New Investment Management Agreement was expired with effect from 11 May 2020. The Board wishes to thank CES for its services.

Following the expiration of the New Investment Management Agreement, the Board will not appoint a new investment manager and all investment decisions of the Company will be made by the Board.

By order of the Board
Core Economy Investment Group Limited
SUN Bo
Chairman

Hong Kong, 11 May 2020

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. HE Yu and Mr. LIANG Qianyuan; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.