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**Cloud Investment Holdings Limited**  
**雲信投資控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8129)**

## **DECISION OF GEM LISTING COMMITTEE CANCELLATION OF LISTING**

This announcement is made by Cloud Investment Holdings Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements (the “**Announcements**”) dated 28 July 2017, 2 August 2017, 31 October 2017, 13 November 2017, 22 December 2017, 2 January 2018, 11 April 2018, 24 July 2018, 6 August 2018, 9 October 2018 and 7 November 2018 respectively in relation to, among other things, the suspension of trading of shares (the “**Shares**”) of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), updates on the listing status of the Company and the submission of resumption proposal. Terms defined in the Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

On 14 December 2018, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the GEM Listing Committee considered the Company’s resumption proposal of 9 October 2018 and submissions from 9 October to 15 November 2018 not viable and decided to cancel the listing of the Shares on the Stock Exchange under Rule 9.14 of the GEM Listing Rule (the “**Delisting Decision**”). In arriving at the Delisting Decision, the GEM Listing Committee has considered that the Company has failed to demonstrate that the Enlarged Group is of sufficient enough size to be suitable for listing. The Stock Exchange also indicated in the Letter that the last day of listing of the Shares will be 31 December 2018 and the listing of Shares will be cancelled with effect from 9:00am on 2 January 2018.

Shareholders who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

Under GEM Listing Rule 4.06, the Company has the right to have the decision of the GEM Listing Committee referred to the GEM Listing (Review) Committee for review. The Company is still in the process of reviewing the Letter and will discuss the same with the Company's legal and financial advisers, and would actively consider lodging a review request for the ruling be referred to the GEM Listing (Review) Committee for review.

The Directors would remind the Shareholders and potential investors that (i) the Company may or may not proceed with the review by the GEM Listing (Review) Committee; and (ii) the outcome of such review is uncertain, if undertaken.

Further announcement(s) will be made by the Company on major development relating to the Delisting Decision as and when appropriate.

**Dealing in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 12 April 2018 and will remain suspended until further notice.**

**Shareholders and potential investors of the Company should note that the resumption of trading in the Shares is subject to various conditions which may or may not be fulfilled. There is no guarantee that the resumption of trading in the Shares will take place. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.**

By order of the Board of  
**Cloud Investment Holdings Limited**  
**NG CHUNG YUEN FRANK**  
*Executive Director*

Hong Kong, 14 December 2018

*As at the date of this announcement, the Board comprises Mr. Poon Yu Keung, Mr. Hung Ching Fung and Mr. Ng Chung Yuen Frank as executive Directors, Mr. Chow Wing Tung, Mr. Ko Wai Lun Warren and Mr. Yam Chiu Fan Joseph as independent non-executive Directors.*

*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 remain on the GEM website at <http://www.hkgem.com> on the "latest company announcements" page for at least 7 days from the day of its posting and on the Company's website at [www.cloud-grp.com](http://www.cloud-grp.com).*