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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Cloud Investment Holdings Limited (the “**Company**”) dated 14 December 2018 (the “**Announcement**”) regarding the GEM Listing Committee’s decision to cancel the listing of the Company on the Stock Exchange. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company would like to clarify that there was a typo error in the Announcement that the listing of Shares will be cancelled with effect from “9:00 am on 2 January 2019”, instead of “9:00 am on 2 January 2018” as stated in the third paragraph of the Announcement.

Save as disclosed in this announcement, the contents of the Announcement remain unchanged.

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

Hong Kong, 17 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.