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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)

CANCELLATION OF LISTING

This announcement is made by Cloud Investment Holdings Limited (the “**Company**”) pursuant to GEM Listing Rule 17.10 and 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 7 November 2018, 14 December 2018, 17 December 2018, 21 December 2018 and 11 March 2019 in relation to, among other things, (i) the submission of a resumption proposal by the Company to the Stock Exchange on 9 October 2018; (ii) the Delisting Decision of the GEM Listing Committee on 14 December 2018; (iii) the Company’s written request for the Review of the Delisting Decision by the GEM Listing (Review) Committee on 21 December 2018; and (iv) the Review Decision of the GEM Listing (Review) Committee on 11 March 2019 to uphold the Delisting Decision. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

After careful consideration of the relevant factors pertaining to the prospect of success for a further review of the Review Decision, the Company decided not to request for a review of the Review Decision by the Listing Appeals Committee of the Stock Exchange under GEM Listing Rule 4.07.

CANCELLATION OF LISTING

On 21 March 2019, the Stock Exchange issued a letter advising the Company that the last day of listing of the Shares will be 25 March 2019 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9.00 a.m. on 26 March 2019.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 25 March 2019, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 21 March 2019

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.