MONTHLY PROLONGED SUSPENSION STATUS REPORT (MAIN BOARD) (as at 31 May 2020)

1. This report summarises the status of companies which have been suspended for three months or more.

Suspension, resumption criteria, and delisting periods under the Listing Rules (Rules)

2. The Exchange, as frontline regulator of listed companies, is obliged to maintain a fair, orderly and efficient market for the trading of securities. It may suspend trading in any securities for the purpose of protecting investors or maintaining an orderly market. Where there are concerns about investor protection, the Exchange may require the company to address these specific concerns before allowing trading to resume.1

3. In the interests of promoting a continuous market for the trading of listed securities, the period of suspension should be kept as short as possible. Resumption of trading normally takes place after the publication of information, and where applicable, fulfillment of conditions imposed by the Exchange.

4. On 1 August 2018 (the Effective Date), amendments to the delisting framework under the Rules came into effect. Under the amended Rules, the Exchange would cancel the listing of a suspended company after a trading suspension of 18 continuous months (the 18 month period). Depending on the specific facts and circumstances of a suspended company, the Exchange may at any time publish a delisting notice stating its right to delist the company if it fails to resume trading within a shorter period specified in the notice (specific remedial period).

5. The amended Rules provide the following transitional arrangements for companies under a trading suspension immediately before the Effective Date:

   (a) for companies under Practice Note 17 to the Rules, Practice Note 17 continues to apply (see Table A);
   (b) for companies having been given a delisting notice, the delisting notice continues to apply (see Table B); and
   (c) in other cases, companies suspended for 12 continuous months or more immediately before the Effective Date would be delisted if they remain suspended for 12 continuous months from the Effective Date, and those suspended for less than 12 months immediately before the Effective Date would be delisted if they remain suspended for 18 continuous months from the Effective Date (see Table C).

6. Table C also includes cases where trading begins to suspend after the Effective Date. The companies concerned will be delisted if they remain suspended for the 18 month period. Where appropriate, the Exchange may at any time during the trading suspension issue a delisting notice specifying a shorter specific remedial period referred to in paragraph 4 above, in which event the company will be transferred to Table B.

Disclosure of information by companies

7. A suspended company is obliged to disclose (i) inside information under the Securities and Futures Ordinance, and (ii) all information required to be disclosed by a listed company under the Rules (e.g. financial results, notifiable and connected transactions). In addition, it must announce quarterly updates on its developments, such as its business operations, resumption plan and timetable, and the progress of implementing such resumption plan and satisfying the resumption conditions/guidance issued by the Exchange. Please see the companies’ announcements available on the HKEXnews website at www.hkexnews.hk.

8. For guidance on the operation of the amended Rules, general obligations of suspended companies, the Exchange’s regulatory actions during the resumption process, and guidance specific to different types of suspension cases, please see Guidance Letter GL95-18.

9. The table below presents a status summary of long suspended companies based on their published announcements, including conditions for resumption, deadlines for resumption, major developments and outstanding issues. The Exchange may modify or impose further resumption conditions/guidance subject to developments.

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2 Including (i) failure to maintain sufficient operations or assets, (ii) failure to publish financial results or inside information due to material irregularities, and (iii) failure to maintain sufficient public float
A. Companies under Practice Note 17 (see paragraph 5(a))

These companies are in severe financial difficulties and/or have either ceased to operate their businesses or are carrying on minimal operations. Under Practice Note 17, they enter into a three-stage delisting procedure of a minimum of six months each, during which they may submit proposals for the resumption of trading for the Exchange’s approval. The companies may submit resumption proposals at any time during the delisting stages. Upon the expiry of each stage and in the absence of a viable proposal, the Exchange will place the company into the next delisting stage or if it is in the final stage, cancel its listing. The companies may seek a review of the Exchange’s decision to place them into the next delisting stage or to delist them³.

<table>
<thead>
<tr>
<th>No</th>
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</table>
| 1  | Natural Dairy (NZ) Holdings Limited (In Provisional Liquidation) (462) | 7-Sep-10          | 12-Jun-18 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Publish outstanding financial results  
3. Withdraw winding up petition and discharge provisional liquidators  
4. Demonstrate adequate financial reporting procedures and internal control systems  
5. Inform market of material information | • The company applied to the Listing (Review) Committee for review of the Listing Committee’s delisting decision made in Jan 2020 | 1. Demonstrate sufficient operations / assets  
2. Publish outstanding financial results  
3. Withdraw winding up petition and discharge provisional liquidators  
4. Demonstrate adequate financial reporting procedures and internal control systems  
5. Inform market of material information |
| 2  | Boshiwa International Holding Limited (Provisional Liquidators appointed) (1698) | 15-Mar-12         | 21-Aug-17 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Address issues arisen from forensic investigation findings  
3. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
4. Inform market of material information  
5. Publish outstanding financial results and address any auditors’ concerns  
6. Demonstrate adequate financial reporting procedures and internal control systems | • The company applied to the Listing Appeals Committee for review of the Listing (Review) Committee’s delisting decision made in Dec 2019 | 1. Demonstrate sufficient operations / assets  
2. Address issues arisen from forensic investigation findings  
3. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
4. Inform market of material information  
5. Publish outstanding financial results and address any auditors’ concerns  
6. Demonstrate adequate financial reporting procedures and internal control systems |

³ See the review procedure in Chapter 2B of the Rules.
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| 3  | DBA Telecommunication (Asia) Holdings Limited (3335) | 6-Jun-13 (67) | 8-Sep-16 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Publish outstanding financial results and address any audit modifications  
3. Complete the independent board committee’s review on relevant audit issues and demonstrate no management integrity concern  
4. Demonstrate adequate financial reporting procedures and internal control systems | • 2012 to 2018 annual results and 2013 to 2018 interim results were published  
• Key findings of review of audit issues and internal control by an independent internal control consultant were announced in July 2018  
• New listing application concerning its proposed reverse takeover lapsed in Jun 2018  
• Responsible principal of the sponsor handling new listing application resigned on 5 Dec 2018  
• The company is actively in discussion for the engagement with a potential sponsor and expects to engage the potential sponsor in Jun 2020  
• The company expects to submit a revised new listing application by end of Aug 2020 | 1. Demonstrate sufficient operations / assets  
2. Publish outstanding financial results and address any audit modifications  
3. Complete the independent board committee’s review on relevant audit issues and demonstrate no management integrity concern  
4. Demonstrate adequate financial reporting procedures and internal control systems |
| 4  | China Solar Energy Holdings Limited (Provisional Liquidators appointed) (155) | 16-Aug-13 (155) | 1-Mar-17 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Investigate the allegations in complaints  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate internal control systems | • New listing application concerning its proposed reverse takeover was submitted in May 2020 | 1. Demonstrate sufficient operations / assets  
2. Investigate the allegations in complaints  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate internal control systems |
| 5  | China Lumena New Materials Corp. (In Provisional Liquidation) (67) | 25-Mar-14 (67) | 7-Oct-16 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Address the alleged irregularities and inform market of material information  
3. Publish outstanding financial results and address any auditors’ concerns  
4. Demonstrate adequate internal control systems  
5. Withdraw winding up petition and discharge liquidators | • 2013 to 2019 annual results and 2014 to 2019 interim results were published  
• Renewed new listing application concerning its proposed reverse takeover was submitted in Nov 2019  
• Creditors approved of the company’s creditor scheme in Jan 2020  
• Creditor scheme was sanctioned by the court in Feb 2020 | 1. Demonstrate sufficient operations / assets  
2. Address the alleged irregularities and inform market of material information  
3. Address any auditors’ concerns  
4. Demonstrate adequate internal control systems  
5. Withdraw winding up petition and discharge liquidators |
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| 6  | Flyke International Holdings Ltd (1998) | 31-Mar-14          | 3-Jan-20 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Address outstanding audit issues and the bank discrepancies  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate financial reporting procedures and internal control systems | • In 3rd delisting stage (expired in Jan 2020)  
• 2013 to 2019 annual results and 2014 to 2019 interim results were published  
• Key findings of internal control review were announced in Mar 2019  
• The company submitted a new resumption proposal in Dec 2019  
• The Exchange allowed the company to submit a new listing application relating to its resumption proposal on or before 30 Jun 2020 | 1. Demonstrate sufficient operations / assets  
2. Address outstanding audit issues and the bank discrepancies  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate financial reporting procedures and internal control systems |
| 7  | Golden Shield Holdings (Industrial) Limited (In Compulsory Liquidation) (2123) | 1-Apr-14           | 4-Jan-17 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Conduct investigation on certain legal proceedings and related transactions  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate financial reporting procedures and internal control systems  
5. Withdraw winding up petition and discharge liquidators | • New listing application concerning its proposed reverse takeover was submitted in May 2020 | 1. Demonstrate sufficient operations / assets  
2. Conduct investigation on certain legal proceedings and related transactions  
3. Publish outstanding financial results and address any audit modifications  
4. Demonstrate adequate financial reporting procedures and internal control systems  
5. Withdraw winding up petition and discharge liquidators |
| 8  | Fujian Nuoqi Co., Ltd. (1353) | 23-Jul-14          | 26-Mar-18 (3rd delisting stage) | 1. Demonstrate sufficient operations / assets  
2. Conduct forensic investigation to address reported potential irregularities  
3. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
4. Publish outstanding financial results and address any audit modifications  
5. Demonstrate adequate financial reporting procedures and internal control systems  
6. Inform market of material information | • In 3rd delisting stage (expired in Mar 2018)  
• 2014 to 2019 annual results and 2014 to 2019 interim results were published  
• The company’s view on findings of forensic investigation and internal control review were announced in Aug 2017  
• The company’s financial statements for the year ended 31 Dec 2014 reflected the losses identified from findings of forensic investigation  
• New listing application concerning its proposed reverse takeover was submitted in Jul 2019 and lapsed in Jan 2020  
• The company is preparing to submit a new listing application after the sponsor’s due diligence which is expected to be completed in late May 2020 | 1. Demonstrate sufficient operations / assets  
2. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
3. Address any audit modifications  
4. Demonstrate adequate financial reporting procedures and internal control systems  
5. Inform market of material information |
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<tr>
<td>9</td>
<td>Greens Holdings Limited (In Provisional Liquidation) (1318)</td>
<td>2-Jun-15</td>
<td>10-Nov-17 (3rd delisting stage)</td>
<td>1. Demonstrate sufficient operations / assets 2. Investigate the issues raised by the special investigation committee 3. Demonstrate no management integrity concern 4. Demonstrate adequate financial reporting procedures and internal control systems 5. Publish outstanding financial results and address any audit modifications</td>
<td>• The company applied to the Listing (Review) Committee for review of the Listing Committee’s delisting decision made in May 2020</td>
<td>1. Demonstrate sufficient operations / assets 2. Investigate the issues raised by the special investigation committee 3. Demonstrate no management integrity concern 4. Demonstrate adequate financial reporting procedures and internal control systems 5. Publish outstanding financial results and address any audit modifications</td>
</tr>
<tr>
<td>10</td>
<td>Up Energy Development Group Limited (Provisional Liquidators appointed) (307)</td>
<td>30-Jun-16</td>
<td>10-Mar-19 (3rd delisting stage)</td>
<td>1. Demonstrate sufficient operations / assets 2. Publish outstanding financial results and address any audit modifications 3. Withdraw winding up petition and discharge provisional liquidators</td>
<td>• In 3rd delisting stage (expired in Mar 2019)  • The company applied to the Listing (Review) Committee for review of the Listing Committee’s delisting decision made in Mar 2020</td>
<td>1. Demonstrate sufficient operations / assets 2. Publish outstanding financial results and address any audit modifications 3. Withdraw winding up petition and discharge provisional liquidators</td>
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<tr>
<td>11</td>
<td>CECEP COSTIN New Materials Group Limited (In Provisional Liquidation) (2228)</td>
<td>15-Aug-16</td>
<td>23-Jul-18 (3rd delisting stage)</td>
<td>1. Demonstrate sufficient operations / assets 2. Conduct an appropriate investigation to address misappropriation of funds by a director 3. Demonstrate no management integrity concern 4. Publish outstanding financial results and address any audit modifications 5. Inform market of material information</td>
<td>• In 3rd delisting stage (expired in Jul 2018)  • New listing application concerning its proposed reverse takeover was submitted in Nov 2019  • 2016 to 2019 annual results and 2016 to 2019 interim results were published</td>
<td>1. Demonstrate sufficient operations / assets 2. Conduct an appropriate investigation to address misappropriation of funds by a director 3. Demonstrate no management integrity concern 4. Address any audit modifications 5. Inform market of material information</td>
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<td>12</td>
<td>Victory Group Limited (1139)</td>
<td>23-Jan-18</td>
<td>17-Aug-19 (3rd delisting stage)</td>
<td>1. Demonstrate sufficient operations / assets</td>
<td>• In 3rd delisting stage (expired in Aug 2019)  • The company submitted a resumption proposal in Aug 2019  • In Feb 2020, the Exchange allowed the company to submit a new listing application relating to its resumption proposal on or before 19 Jun 2020</td>
<td>1. Demonstrate sufficient operations / assets</td>
</tr>
<tr>
<td>13</td>
<td>Centron Telecom International Holding Limited (Provisional Liquidators appointed) (1155)</td>
<td>3-Apr-18</td>
<td>27-Dec-19 (3rd delisting stage)</td>
<td>1. Inform market of material information 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate sufficient operations / assets 4. Withdraw winding up petition and discharge provisional liquidators</td>
<td>• In 3rd delisting stage (expired in Dec 2019)  • The company applied to the Listing (Review) Committee for review of the Listing Committee’s delisting decision made in Feb 2020.</td>
<td>1. Inform market of material information 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate sufficient operations / assets 4. Withdraw winding up petition and discharge provisional liquidators</td>
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### B. Companies subject to a specific remedial period (see paragraph 5(b))

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<tr>
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</tr>
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</table>
| 14 | Reliance Global Holdings Limited (formerly known as Sustainable Forest Holdings Limited) (723) | 10-Oct-18           | 9-Apr-19 (1st delisting stage)      | 1. Demonstrate sufficient operations / assets  
2. Inform market of material information | • In 1st delisting stage (expired in Apr 2019)  
• The company submitted a resumption proposal in Apr 2019 before expiry of the first delisting stage  
• The company applied to the Listing (Review) Committee for review of the Listing Committee’s decision made in May 2020 to place the company into the second delisting stage | 1. Demonstrate sufficient operations / assets  
2. Inform market of material information |
| 15 | State Energy Group International Assets Holdings Limited (918) | 1-Feb-19            | 8-Jun-20 (2nd delisting stage)      | 1. Demonstrate sufficient operations / assets  
2. Inform market of material information | • In 2nd delisting stage (expiring in Jun 2020)  
• In Nov 2019, the Listing Committee upheld the Listing Department’s decision to place the company into second delisting stage | 1. Demonstrate sufficient operations / assets  
2. Inform market of material information |

### C. Other suspended companies (see paragraphs 5(c) and 6)

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<th>Outstanding issues</th>
</tr>
</thead>
</table>
| 1  | China High Precision Automation Group Limited (591) | 22-Aug-12           | 31-Jul-19                 | 1. Approval of resumption by Securities and Futures Commission (SFC) | • SFC directed the suspension of trading on 22 Aug 2012  
• The Exchange agreed to, until further notice, withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) should trading in the company’s securities remain suspended on 31 Jul 2019 | 1. Address issues arisen from SFC directed suspension |
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<tr>
<td>2</td>
<td>China Longevity Group Company Limited (formerly known as Sijia Group Company Limited) (1863)</td>
<td>14-Feb-13</td>
<td>31-Jul-19</td>
<td>1. Approval of resumption by Securities and Futures Commission (SFC)  2. Inform market of material information  3. Publish outstanding financial results and address any auditors’ concerns</td>
<td>• Key findings of independent investigation were announced in Jun 2013  • 2012 to 2019 annual results and 2013 to 2019 interim results were published  • SFC directed suspension of trading on 4 Dec 2014  • The Exchange agreed to, until further notice, withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) should trading in the company’s securities remain suspended on 31 Jul 2019</td>
<td>1. Address issues arisen from SFC directed suspension  2. Inform market of material information</td>
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<td>3</td>
<td>Superb Summit International Group Limited (1228)</td>
<td>20-Nov-14</td>
<td>31-Jul-19</td>
<td>1. Approval of resumption by Securities and Futures Commission (SFC)  2. Address the allegations in an analyst report  3. Publish outstanding financial results and address any audit modifications  4. Demonstrate adequate internal control systems  5. Inform market of material information</td>
<td>• SFC directed suspension of trading on 15 Dec 2015  • 2014 annual results and 2015 interim results were published  • The company submitted a resumption proposal to the Exchange  • The Exchange agreed to withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) for three months until 31 Oct 2019</td>
<td>1. Address issues arisen from SFC directed suspension  2. Address the allegations in an analyst report  3. Publish outstanding financial results and address any audit modifications  4. Demonstrate adequate internal control systems  5. Inform market of material information</td>
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<td>4</td>
<td>Tianhe Chemicals Group Limited (1619)</td>
<td>26-Mar-15</td>
<td>31-Jul-19</td>
<td>1. Approval of resumption by Securities and Futures Commission (SFC)  2. Conduct forensic investigation to address potential irregularities identified by auditors  3. Publish outstanding financial results and address any audit modifications  4. Demonstrate adequate financial reporting procedures and internal control systems  5. Inform market of material information</td>
<td>• The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Dec 2019</td>
<td>1. Address issues arisen from SFC directed suspension  2. Conduct forensic investigation to address potential irregularities identified by auditors  3. Publish outstanding financial results and address any audit modifications  4. Demonstrate adequate financial reporting procedures and internal control systems  5. Inform market of material information</td>
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</table>
| 5  | Mingfa Group (International) Company Limited (846) | 1-Apr-16 | 31-Jul-19 | 1. Conduct investigation to address issues raised by auditors  
2. Address audit concerns  
3. Inform market of material information  
4. Publish outstanding financial results  
5. Demonstrate adequate internal control systems  
6. Demonstrate no regulatory concern about management integrity  
7. Demonstrate the fulfillment of the duties of skill, care and diligence by directors | • Key findings of investigation report were announced in Mar 2019 and supplemental key findings of investigation report was announced in Apr 2019  
• Key findings of internal control review and follow-up review reports were announced in Apr 2019  
• 2016 to 2019 annual results and 2016 to 2019 interim results were published  
• The company submitted a resumption application to the Exchange in Jul 2019 The company received follow-up enquiries from the Exchange in Mar 2020 and submitted further submissions relating to the fulfillment of resumption conditions in Apr 2020 | 1. Conduct investigation to address issues raised by auditors  
2. Address audit concerns  
3. Inform market of material information  
4. Publish outstanding financial results  
5. Demonstrate adequate internal control systems  
6. Demonstrate no regulatory concern about management integrity  
7. Demonstrate the fulfillment of the duties of skill, care and diligence by directors |
| 6  | Sound Global Limited (967) | 13-Apr-16 | 31-Jul-19 | 1. Approval of resumption by Securities and Futures Commission (SFC)  
2. Publish outstanding financial results and address any audit modifications  
3. Restore and maintain sufficient public float | • SFC directed suspension of trading on 13 Apr 2016  
• Key findings of independent investigation were announced in Feb 2018  
• 2016 to 2018 annual results and 2016 to 2019 interim results were published  
• 2019 annual results are expected to be published by Jun 2020  
• The Exchange agreed to withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) for further six months until 31 Jul 2020 | 1. Address issues arisen from SFC directed suspension  
2. Publish outstanding financial results and address any audit modifications  
3. Restore and maintain sufficient public float |
| 7  | National United Resources Holdings Limited (254) | 1-Aug-16 | 31-Jul-19 | 1. Approval of resumption by Securities and Futures Commission (SFC)  
2. Publish outstanding financial results and address any audit modifications  
3. Demonstrate adequate internal control systems | • The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Aug 2019 | 1. Address issues arisen from SFC directed suspension  
2. Publish outstanding financial results and address any audit modifications  
3. Demonstrate adequate internal control systems |
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| 8  | Hua Han Health Industry Holdings Limited (Provisional Liquidators appointed) (587) | 27-Sep-16 | 31-Jul-19 | 1. Complete appropriate investigation to address issues identified by auditors 2. Publish outstanding financial results and address any audit modifications 3. Inform market of material information 4. Approval of resumption by Securities and Futures Commission (SFC) | • Independent investigation is ongoing  
• Expected date of publication of 2016 annual results and 2017 interim results is subject to key findings on investigation  
• SFC directed suspension of trading on 20 Nov 2018  
• Provisional liquidators were appointed in Aug 2019  
• The Exchange agreed to withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) until 30 Oct 2020 | 1. Complete appropriate investigation to address issues identified by auditors 2. Publish outstanding financial results and address any audit modifications 3. Inform market of material information 4. Address issues arisen from SFC directed suspension |
| 9  | Asian Citrus Holdings Limited (73) | 29-Sep-16 | 31-Jul-19 | 1. Publish outstanding financial results and address any audit modifications 2. Address allegations received by auditors 3. Inform market of material information 4. Demonstrate sufficient operations / assets | • On 27 March 2020, the Listing Review Committee decided to overturn the Listing Committee’s delisting decision made in Sep 2019 and allowed the company additional time until 30 Sep 2020 to meet the requirements of Rule 13.24 | 1. Publish outstanding financial results and address any audit modifications 2. Address allegations received by auditors 3. Inform market of material information 4. Demonstrate sufficient operations / assets |
| 10 | Lerado Financial Group Company Limited (1225) | 6-Jun-17 | 31-Jul-19 | 1. Approval of resumption by Securities and Futures Commission (SFC) | • SFC directed suspension of trading on 6 Jun 2017  
• Key findings of independent investigation were announced in Mar 2019  
• The company appointed an internal control adviser in Jan 2019 and expects the internal control follow up review to be completed by May 2020  
• The directors expect for the company to adopt recommendations from internal control adviser in Sep 2019  
• The Exchange agreed to, until further notice, withhold exercising its right to delist the company under Rule 6.01A(2)(b)(ii) should trading in the company’s securities remain suspended on 31 Jul 2019 | 1. Address issues arisen from SFC directed suspension |
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| 11 | Longrun Tea Group Company Limited (2898) | 15-Jun-17 | 31-Jul-19 | 1. Address audit issues  
2. Publish outstanding financial results and address any audit modifications  
3. Demonstrate adequate internal control systems  
4. Inform market of material information  
5. Demonstrate no management integrity concern | • The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Aug 2019  
• The company filed a notice of application for leave to apply for judicial review to challenge the Listing Review Committee’s delisting decision made in Dec 2019 | 1. Address audit issues  
2. Publish outstanding financial results and address any audit modifications  
3. Demonstrate adequate internal control systems  
4. Inform market of material information  
5. Demonstrate no management integrity concern |
| 12 | Brightoil Petroleum (Holdings) Limited (933) | 3-Oct-17 | 31-Jan-20 | 1. Publish forensic investigation findings and address any identified issues  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate no regulatory concern about management integrity | • The company appointed an internal control adviser in Oct 2019  
• The internal control adviser will conduct a follow-up review on the company’s implementation of its recommendations of the internal control review  
• Key findings of forensic investigation were announced in Jan 2020  
• Management accounts for 2016/2017 to 2018/2019 annual results and 2016/2017 to 2017/2018 interim results were announced in Jan 2020  
• The company expects to publish all outstanding financial results by 29 May 2020  
• The company submitted a resumption proposal in Jan 2020 | 1. Publish forensic investigation findings and address any identified issues  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate no regulatory concern about management integrity |
| 13 | New Ray Medicine International Holding Limited (6108) | 6-Oct-17 | 31-Jan-20 | 1. Approval of resumption by Securities and Futures Commission (SFC) | • SFC directed suspension of trading on 6 Oct 2017  
• The Exchange agreed to, until further notice, withhold exercising its right to delist the company under Rule 6.01A(2)(b)(i) should trading in the company’s securities remain suspended on 31 Jan 2020 | 1. Address issues arisen from SFC directed suspension |
| 14 | Town Health International Medical Group Limited (3886) | 27-Nov-17 | 31-Jan-20 | 1. Approval of resumption by Securities and Futures Commission (SFC) | • SFC directed suspension of trading on 27 Nov 2017  
• The Exchange agreed to, until further notice, withhold exercising its right to delist the company under Rule 6.01A(2)(b)(i) should trading in the company’s securities remain suspended on 31 Jan 2020 | 1. Address issues arisen from SFC directed suspension |
<table>
<thead>
<tr>
<th>No</th>
<th>Company Name</th>
<th>Date of suspension</th>
<th>End date of remedial period</th>
<th>Resumption conditions or guidance / Major issues to be addressed</th>
<th>Major developments based on company’s announcements</th>
<th>Outstanding issues</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>China Wah Yan Healthcare Limited (648)</td>
<td>27-Nov-17</td>
<td>31-Jan-20</td>
<td>1. Approval of resumption by Securities and Futures Commission (SFC) 2. Publish outstanding financial results 3. Inform market of material information</td>
<td>• SFC directed suspension of trading on 27 Nov 2017  • The company appointed in Mar 2019 a professional adviser to assist in investigation  • The Exchange agreed to withhold exercising its right to delist the company under Rule 6.01A(2)(b)(i) pending further development of the company’s submissions to the SFC</td>
<td>1. Address issues arisen from SFC directed suspension 2. Publish outstanding financial results 3. Inform market of material information</td>
</tr>
<tr>
<td>16</td>
<td>Convoy Global Holdings Limited (1019)</td>
<td>7-Dec-17</td>
<td>31-Jan-20</td>
<td>1. Disclose details of the potential irregularities, assess the impact on the financial and operation position, and take appropriate remedial actions 2. Demonstrate adequate internal control systems 3. Demonstrate no regulatory concern about management integrity 4. Publish outstanding financial results and address any audit modifications 5. Inform market of material information</td>
<td>• Key findings of forensic investigation were announced in Jan 2020  • Key findings of internal control review were announced in Feb 2020  • The company engaged an additional legal advisor to assist on the audit of 2017 annual results  • The company expects to publish 2018 interim and annual results by mid-Jun and 2019 interim results by end of Jul 2020  • The company made a submission in relation to fulfilment of its resumption conditions to the Exchange in Jan 2020. The company made a request for an extension of its remedial period.</td>
<td>1. Disclose details of the potential irregularities, assess the impact on the financial and operation position, and take appropriate remedial actions 2. Demonstrate adequate internal control systems 3. Demonstrate no regulatory concern about management integrity 4. Publish outstanding financial results and address any audit modifications 5. Inform market of material information</td>
</tr>
<tr>
<td>17</td>
<td>China Huiyuan Juice Group Limited (1886)</td>
<td>3-Apr-18</td>
<td>31-Jan-20</td>
<td>1. Conduct forensic investigation findings and address any identified issues 2. Demonstrate adequate internal control systems 3. Demonstrate no concern on management integrity 4. Publish outstanding financial results and address any audit modifications 5. Inform market of material information</td>
<td>• The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Feb 2020  • Key findings of forensic investigation were announced in Jan and Apr 2020  • Key findings of internal control review were announced in Feb 2020</td>
<td>1. Conduct forensic investigation findings and address any identified issues 2. Demonstrate adequate internal control systems 3. Demonstrate no concern on management integrity 4. Publish outstanding financial results and address any audit modifications 5. Inform market of material information</td>
</tr>
<tr>
<td>18</td>
<td>Long Well International Holdings Limited (formerly known as Tou Rang Chang Fu Group Limited) (850)</td>
<td>3-Jul-18</td>
<td>31-Jan-20</td>
<td>1. Conduct an appropriate investigation to address the identified audit issues 2. Publish outstanding financial results and address any audit modification 3. Inform market of material information</td>
<td>• The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Mar 2020</td>
<td>1. Conduct an appropriate investigation to address the identified audit issues 2. Publish outstanding financial results and address any audit modification 3. Inform market of material information</td>
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2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate sufficient operations / assets | • SFC directed suspension of trading on 4 July 2018  
• The Exchange agreed to withhold exercising its right to delist the company under Rule 6.01A(2)(b)(i) for six months until 31 Jul 2020 | 1. Address issues arisen from SFC directed suspension  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate sufficient operations / assets |
| 20 | CW Group Holdings Limited (In Provisional Liquidation) (1322) | 11-Jul-18 | 31-Jan-20 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge the provisional liquidators  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information | • The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Feb 2020 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge the provisional liquidators  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information |
| 21 | Peace Map Holding Limited (In Provisional Liquidation) (402) | 13-Aug-18 | 12-Feb-20 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge liquidators  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information | • The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Mar 2020 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge liquidators  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information |
| 22 | Tenwow International Holdings Limited (In Provisional Liquidation) (1219) | 13-Aug-18 | 12-Feb-20 | 1. Conduct forensic investigations to address potential irregularities  
2. Conduct appropriate investigations to address issues identified by the relevant authority in the PRC  
3. Demonstrate adequate internal control systems  
4. Demonstrate no regulatory concern about management integrity  
5. Demonstrate published financial results remain accurate and complete in all material respects  
6. Inform market of material information  
7. Discharge or dismiss the winding up order and discharge the joint provisional liquidators  
8. Publish outstanding financial results and address any audit modifications  
9. Demonstrate sufficient operations and assets | • The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in May 2020 | 1. Conduct forensic investigations to address potential irregularities  
2. Conduct appropriate investigations to address issues identified by the relevant authority in the PRC  
3. Demonstrate adequate internal control systems  
4. Demonstrate no regulatory concern about management integrity  
5. Demonstrate published financial results remain accurate and complete in all material respects  
6. Inform market of material information  
7. Discharge or dismiss the winding up order and discharge the joint provisional liquidators  
8. Publish outstanding financial results and address any audit modifications  
9. Demonstrate sufficient operations and assets |
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<tr>
<th>No</th>
<th>Company Name</th>
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<th>Major developments based on company’s announcements</th>
<th>Outstanding issues</th>
</tr>
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</table>
| 23 | Wuzhou International Holdings Limited (1369) | 3-Sep-18 | 2-Mar-20 | 1. Demonstrate sufficient operations / assets  
2. Conduct appropriate investigations to address irregularities in suspected transfers of equity interests of subsidiaries  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information  
5. Demonstrate adequate internal control systems  
6. Demonstrate no regulatory concern about management integrity  
7. Demonstrate the fulfillment of the duties of skill, care and diligence by directors | The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in Mar 2020 | 1. Demonstrate sufficient operations / assets  
2. Conduct appropriate investigations to address irregularities in suspected transfers of equity interests of subsidiaries  
3. Publish outstanding financial results and address any audit modifications  
4. Inform market of material information  
5. Demonstrate adequate internal control systems  
6. Demonstrate no regulatory concern about management integrity  
7. Demonstrate the fulfillment of the duties of skill, care and diligence by directors |
| 24 | SMI Holdings Group (In Liquidation) (198) | 3-Sep-18 | 2-Mar-20 | 1. Demonstrate sufficient operations / assets  
2. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications | The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in May 2020 | 1. Demonstrate sufficient operations / assets  
2. Demonstrate the fulfillment of the duties of skill, care and diligence by directors  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications |
| 25 | Bolina Holding Co., Ltd (In Liquidation) (1190) | 17-Sep-18 | 16-Mar-20 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge the joint and several liquidators  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications | The company applied to the Listing Review Committee for review of the Listing Committee’s delisting decision made in May 2020 | 1. Demonstrate sufficient operations / assets  
2. Discharge or dismiss the winding up order and discharge the joint and several liquidators  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications |
| 26 | Blockchain Group Company Limited (In Liquidation) (364) | 19-Nov-18 | 18-May-20 | 1. Demonstrate sufficient operations / assets  
2. Withdraw winding up petitions and discharge liquidators  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications | Joint and several liquidators were appointed in Nov 2018  
• The company, the liquidators and an investor would negotiate the definitive terms and conditions of a legally binding definitive agreement for a proposed restructuring. The company seeks to implement the proposed restructuring by 18 May 2020 if an agreement is reached with the investor.  
• The company submitted a resumption proposal in May 2020 | 1. Demonstrate sufficient operations / assets  
2. Withdraw winding up petitions and discharge liquidators  
3. Inform market of material information  
4. Publish outstanding financial results and address any audit modifications |
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</table>
| 27 | Vision Fame International Holding Limited (1315) | 3-Dec-18 | 2-Jun-20 | 1. Publish forensic review findings relating to deposit pledge contracts and take appropriate remedial actions  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information | • Key findings of forensic review and internal control review were announced in Mar and Apr 2020  
• 2018/2019 annual results and 2018/2019 interim results were published | 1. Publish forensic review findings relating to deposit pledge contracts and take appropriate remedial actions  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information |
| 28 | Haitian Energy International Holdings Limited (1509) | 25-Feb-19 | 24-Aug-20 | 1. Demonstrate sufficient operations / assets  
2. Withdraw winding up petition and discharge provisional liquidators  
3. Conduct appropriate investigations to address irregularities relating to a letter of intent for a proposed acquisition of a company  
4. Demonstrate adequate internal control systems  
5. Publish outstanding financial results and address any audit modifications  
6. Inform market of material information | • Joint provisional liquidators were appointed in Mar 2019  
• The board of the company conducted investigations  
• The company engaged an internal control consultant to assess the company’s internal control systems | 1. Demonstrate sufficient operations / assets  
2. Withdraw winding up petition and discharge provisional liquidators  
3. Conduct appropriate investigations to address irregularities relating to a letter of intent for a proposed acquisition of a company  
4. Demonstrate adequate internal control systems  
5. Publish outstanding financial results and address any audit modifications  
6. Inform market of material information |
| 29 | Inner Mongolia Engineering Co., Ltd (1649) | 18-Mar-19 | 17-Sep-20 | 1. Complete an appropriate independent investigation to address the audit issues and take appropriate remedial actions  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate no regulatory concern about management integrity  
5. Demonstrate adequate internal control systems  
6. Demonstrate the fulfillment of the duties of skill, care and diligence by directors | • Key findings of forensic investigation were announced in Mar 2020 | 1. Complete an appropriate independent investigation to address audit issues and take appropriate remedial actions  
2. Publish outstanding financial results and address any audit modifications  
3. Inform market of material information  
4. Demonstrate no regulatory concern about management integrity  
5. Demonstrate adequate internal control systems  
6. Demonstrate the fulfillment of the duties of skill, care and diligence by directors |
| 30 | Harmonicare Medical Holdings Limited (1509) | 1-Apr-19 | 30-Sep-20 | 1. Publish outstanding financial results and address any audit modifications  
2. Demonstrate adequate internal control systems  
3. Inform market of material information | • Key findings of internal control review were announced in Mar 2020 | 1. Publish outstanding financial results and address any audit modifications  
2. Demonstrate adequate internal control systems  
3. Inform market of material information |
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<tbody>
<tr>
<td>31</td>
<td>CT Environmental Group Limited (1363)</td>
<td>1-Apr-19</td>
<td>30-Sep-20</td>
<td>1. Conduct an appropriate investigation into the allegations made by the Ministry of Ecology and Environment of the PRC 2. Publish outstanding financial results and address any audit modifications 3. Inform market of material information 4. Demonstrate adequate internal control systems 5. Demonstrate no regulatory concern about management integrity 6. Demonstrate the fulfillment of the duties of skill, care and diligence by directors</td>
<td>• The company engaged an internal control consultant to conduct an internal control review on allegations and prepare an agreed upon procedure report. • The audit committee has reviewed the advanced form of the agreed upon procedure report and the company will follow up the implication from the findings</td>
<td>1. Conduct an appropriate investigation into the allegations made by the Ministry of Ecology and Environment of the PRC 2. Publish outstanding financial results and address any audit modifications 3. Inform market of material information 4. Demonstrate adequate internal control systems 5. Demonstrate no regulatory concern about management integrity 6. Demonstrate the fulfillment of the duties of skill, care and diligence by directors</td>
</tr>
<tr>
<td>32</td>
<td>REXlot Holdings Limited (555)</td>
<td>1-Apr-19</td>
<td>30-Sep-20</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information 3. Withdraw or dismiss the winding up petition and discharge any liquidators</td>
<td>• The company is in progress of resolving audit issues</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information 3. Withdraw or dismiss the winding up petition and discharge any liquidators</td>
</tr>
<tr>
<td>33</td>
<td>CWT International Limited (521)</td>
<td>10-Apr-19</td>
<td>9-Oct-20</td>
<td>1. Demonstrate sufficient operations / assets 2. Inform market of material information 3. Publish outstanding financial results and address any audit modifications</td>
<td>• The company defaulted on loan repayment under a facility agreement. As part of its debt restructuring plan, it has entered into a supplemental agreement with the lenders in relation to a loan extension. • The company has completed the disposal of certain businesses and intends to dispose of other operations so that the company may gear towards the repayment of amounts due under its facility agreement • 2019 annual results were published</td>
<td>1. Demonstrate sufficient operations / assets 2. Inform market of material information 3. Publish outstanding financial results and address any audit modifications</td>
</tr>
<tr>
<td>34</td>
<td>Golden-Finance Holdings Limited (Provisional Liquidators appointed) (1462)</td>
<td>6-May-19</td>
<td>5-Nov-20</td>
<td>1. Demonstrate sufficient operations / assets 2. Demonstrate the fulfillment of the duties of skill, care and diligence by directors 3. Inform market of material information 4. Publish outstanding financial results and address any audit modifications 5. Withdraw winding up petition and discharge provisional liquidators</td>
<td>• Joint and several provisional liquidators were appointed in Dec 2019 • Hearing for winding up petition was adjourned to 11 May 2020</td>
<td>1. Demonstrate sufficient operations / assets 2. Demonstrate the fulfillment of the duties of skill, care and diligence by directors 3. Inform market of material information 4. Publish outstanding financial results and address any audit modifications 5. Withdraw winding up petition and discharge provisional liquidators</td>
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<tr>
<td>35</td>
<td>Goldbond Group Holdings Limited (172)</td>
<td>28-Jun-19</td>
<td>28-Dec-20</td>
<td>1. Publish investigation findings and take appropriate remedial actions 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate sufficient operations / assets 4. Inform market of material information 5. Demonstrate adequate internal control systems</td>
<td>• Key findings of forensic investigation were announced in Jan 2020</td>
<td>1. Publish investigation findings and take appropriate remedial actions 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate sufficient operations / assets 4. Inform market of material information 5. Demonstrate adequate internal control systems</td>
</tr>
<tr>
<td>36</td>
<td>Master Glory Group Limited (275)</td>
<td>2-Jul-19</td>
<td>1-Jan-21</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information</td>
<td>• The company will work out an achievable and realistic audit schedule with its auditors for the publication of 2019 annual results</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information</td>
</tr>
<tr>
<td>37</td>
<td>China Baoli Technologies Holdings Limited (164)</td>
<td>2-Jul-19</td>
<td>4-Jan-21</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Demonstrate sufficient operations / assets 3. Inform market of material information</td>
<td>• 2018/2019 annual results and 2019/2020 interim results were published 2. The company submitted a resumption proposal in Jan 2020 and received follow-up queries from the Exchange</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Demonstrate sufficient operations / assets 3. Inform market of material information</td>
</tr>
<tr>
<td>38</td>
<td>Zhidao International (Holdings) Limited (1220)</td>
<td>11-Jul-19</td>
<td>10-Jan-21</td>
<td>1. Demonstrate sufficient operations / assets</td>
<td>• The company is in discussion with professional advisors to formulate a viable resumption proposal 2. The company completed the acquisition of a subsidiary in Feb 2020</td>
<td>1. Demonstrate sufficient operations / assets</td>
</tr>
<tr>
<td>No</td>
<td>Long suspended Main Board companies</td>
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<tr>
<td>39</td>
<td>Camsing International Holdings Limited (2662)</td>
<td>19-Jul-19</td>
<td>18-Jan-21</td>
<td>1. Disclose details of the criminal custody of the chairman and executive director and its impact on the company’s financial and operation position 2. Demonstrate no regulatory concern about management integrity 3. Demonstrate sufficient operations / assets 4. Clarify the company’s current shareholding structure 5. Inform market of material information 6. Publish outstanding financial results and address any audit modifications</td>
<td>• Special committee established in Aug 2019  • Professional adviser to assist in formulating a resumption plan was appointed in Sep 2019  • The independent agent issued a report setting out the company’s shareholding structure as at 19 Jul 2019. Shareholding structure as at 19 Jul 2019 was disclosed in Sep 2019.  • The company continues making enquiry to ascertain details of the criminal custody of the chairman and executive director  • The company is in active discussion with potential business partners to maintain and facilitate the company’s existing business  • The company’s auditor resigned in Mar 2020  • With the company’s accounting records seized by the PRC police since Jul 2019, the company is seeking alternatives with the PRC Bureau to facilitate the company’s audit  • The company entered into a non-legally binding term sheet with a potential investor</td>
<td>1. Disclose details of the criminal custody of the chairman and executive director and its impact on the company’s financial and operation position 2. Demonstrate no regulatory concern about management integrity 3. Demonstrate sufficient operations / assets 4. Clarify the company’s current shareholding structure 5. Inform market of material information 6. Publish outstanding financial results and address any audit modifications</td>
</tr>
<tr>
<td>40</td>
<td>Youyuan International Holdings Limited (Provisional Liquidators appointed) (2268)</td>
<td>19-Aug-19</td>
<td>18-Feb-21</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information 3. Withdraw winding up petition and discharge joint and several provisional liquidators</td>
<td>• Provisional liquidators were appointed in Oct 2019  • The hearing of the winding-up petition is scheduled for 15 Jul 2020</td>
<td>1. Publish outstanding financial results and address any audit modifications 2. Inform market of material information 3. Withdraw winding up petition and discharge joint and several provisional liquidators</td>
</tr>
<tr>
<td>41</td>
<td>Burwill Holdings Limited (Provisional Liquidators appointed) (24)</td>
<td>19-Aug-19</td>
<td>18-Feb-21</td>
<td>1. Demonstrate sufficient operations / assets 2. Inform market of material information 3. Publish outstanding financial results and address any audit modifications 4. Withdraw or dismiss winding up petitions and discharge the provisional liquidators</td>
<td>• 2019 interim results were published  • Provisional liquidators were appointed in Nov 2019  • The hearing of the winding-up petition is scheduled for 5 Aug 2020</td>
<td>1. Demonstrate sufficient operations / assets 2. Inform market of material information 3. Publish outstanding financial results and address any audit modifications 4. Withdraw or dismiss winding up petitions and discharge provisional liquidators</td>
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<td>42</td>
<td>China Chunlai Education Group Co., Ltd. (1969)</td>
<td>2-Dec-19</td>
<td>1-Jun-21</td>
<td>1. Conduct an appropriate investigation to address identified audit issues 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate adequate internal control systems 4. Inform market of material information</td>
<td>• The Audit Committee had, with the assistance of independent external advisers, commenced investigations on the audit issues. The investigations remain on-going.  • Unaudited 2018/2019 annual results and 2019/2020 interim results were published</td>
<td>1. Conduct an appropriate investigation to address identified audit issues 2. Publish outstanding financial results and address any audit modifications 3. Demonstrate adequate internal control systems 4. Inform market of material information</td>
</tr>
<tr>
<td>43</td>
<td>Sanai Health Industry Group Company Limited (1889)</td>
<td>24-Jan-20</td>
<td>23-Jul-21</td>
<td>1. Demonstrate sufficient operations and assets 2. Publish outstanding financial results and address any audit modifications</td>
<td>• In Jan 2020, the Listing Review Committee decided to uphold the Listing Committee’s decision that the company failed to comply with Rule 13.24</td>
<td>1. Demonstrate sufficient operations and assets 2. Publish outstanding financial results and address any audit modifications</td>
</tr>
<tr>
<td>44</td>
<td>Freeman FinTech Corporation Limited (Provisional Liquidators appointed) (279)</td>
<td>28-Feb-20</td>
<td>27-Aug-21</td>
<td>1. Demonstrate sufficient operations and assets 2. Withdraw or dismiss the winding up petition and discharge the joint and several provisional liquidators 3. Inform market of material information</td>
<td>• Provisional liquidators were appointed in Feb 2020</td>
<td>1. Demonstrate sufficient operations and assets 2. Withdraw or dismiss the winding up petition and discharge the joint and several provisional liquidators 3. Inform market of material information</td>
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</table>