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Chinese International Group Holdings Limited

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

ADOPTION OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Chinese International Group Holdings Limited (the “**Company**”) hereby announces that the Company has adopted a new logo as shown at the top of this announcement with effect from the date of this announcement.

The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements and circulars.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All of the Company’s existing share certificates in issue will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates as a result of the change of logo of the Company.

By order of the Board

Chinese International Group Holdings Limited

富盈環球集團控股有限公司

Ms. Kou Chung Yin Mariana

Chairperson and executive Director

Hong Kong, 26 May 2022

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.