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**DAMENG**

## **CITIC Dameng Holdings Limited**

**中信大鋆控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

### **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made by CITIC Dameng Holdings Limited (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that save and except for the potential disposal of the equity interests in the Company by CITIC Resources Holdings Limited (Stock Code: 1205), the single largest shareholder and a controlling shareholder of the Company as detailed in its announcement dated 26 October 2020 (<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1026/2020102600023.pdf>), the Board is not aware of any information regarding the potential disposal on top of those already disclosed in the above announcement nor notified by any party including CITIC Resources Holdings Limited about the details included therein. In addition, the Board is not aware of any other information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

### **RESUMPTION OF TRADING**

Trading in the shares issued by the Company was halted at the request of the Company with effect from 9:00 a.m. on 27 October 2020 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:00 a.m. on 28 October 2020.

The Company will continue to keep its Shareholders and potential investors updated by way of further announcement(s) as and when appropriate.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Board and the Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

**CITIC DAMENG HOLDINGS LIMITED**

**Guo Aimin**

Chairman

Hong Kong, 27 October 2020

*As at the date of this announcement, the executive directors are Mr. Guo Aimin and Mr. Li Weijian; the non-executive directors are Mr. Suo Zhengang, Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive directors are Mr. Lin Zhijun, Mr. Tan Zhuzhong and Mr. Wang Zhihong.*

*\*For identification purpose only*