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**中升集團控股有限公司**  
**Zhongsheng Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 881)**

**VOLUNTARY ANNOUNCEMENT**  
**SELECTION AS A CONSTITUENT OF CERTAIN INDEX OF**  
**HANG SENG INDEXES COMPANY LIMITED**

This announcement is made by Zhongsheng Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected as a constituent stock of the Hang Seng SCHK Quality Growth Low Volatility Index (the “**Index**”) by the Hang Seng Indexes Company Limited, with effect from 10 September 2018.

The Board is of the view that the Company’s inclusion in the above Index represents the capital market’s recognition of the Company, indicating that the Company possesses relatively higher financial quality and growth potential, and at the same time that the Company’s shares are less volatile in terms of price movement, the foregoing being characteristics which the above Index is stated to reflect. Inclusion in such Index may expand the shareholder base and increase trading liquidity of the Company, resulting in realization of the value of investment in the Company and enhancement of the Company’s reputation in the capital market.

By order of the Board of  
**Zhongsheng Group Holdings Limited**  
**Huang Yi**  
*Chairman*

Hong Kong, 29 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Du Qingshan, Mr. Yu Guangming, Mr. Si Wei and Mr. Zhang Zhicheng; the non-executive directors of the Company are Mr. Pang Yiu Kai and Mr. Cheah Kim Teck; and the independent non-executive directors of the Company are Mr. Shen Jinjun, Mr. Lin Yong, Mr. Ying Wei and Mr. Chin Siu Wa Alfred.*