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國農金融投資有限公司
China Demeter Financial Investments Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8120)

FURTHER UPDATE ON FINANCIAL INFORMATION

This announcement is made by China Demeter Financial Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules).

Reference is made to the announcement of the Company dated 9 July 2019 regarding the update on the financial performance of the Group for the six months ended 30 June 2019 (“**2019H1**”) (“**July 2019 Update**”). Unless the context otherwise requires, terms defined in the July 2019 Update shall have the same meanings when used in this announcement.

The Board wishes to inform the shareholders and potential investors of the Company that due to the recent development of a customer of the Group in the money lending business, the Company is expected to record an impairment loss of approximately HK\$6.2 million, which represented the entire sum of the principal amount and accrued interest owing by such customer to the Group as at 30 June 2019, for 2019H1. Such impairment loss will further increase the loss of the Group for 2019H1.

The Company is still in the process of finalising its consolidated financial results for 2019H1. The information contained in the July 2019 Update and this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Company and information currently available to the Board and may be subject to adjustment or change. Shareholders and potential investors of the Company are advised to read the information on the financial results for 2019H1 when it is published.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
China Demeter Financial Investments Limited
Ng Man Chun Paul
Chairman

Hong Kong, 7 August 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Ng Man Chun Paul, Mr. Lam Chun Kei and Mr. Ng Ting Ho; and three independent non-executive directors, namely Mr. Chan Hin Hang, Mr. Yum Edward Liang Hsien and Mr. Hung Kenneth.

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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company’s website at www.chinademeter.com.