

FOR NSX ANNOUNCEMENT

Circle International Holdings Ltd (CCH) wishes to announce that the release of the interim result for the six months ended 30th June 2019 and year ended 31st December 2018 is expected to be delayed to 31st December 2019. This will coincide with the release of the Annual Report 2018. The delay is inevitable due to a tax matter with the Hong Kong Tax Authority.

Yours faithfully

Circle International Holdings Limited

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