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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULE 17.50(2)(L) AND
RULE 17.50A(2) OF THE GEM LISTING RULES**

This announcement is made by Shi Shi Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2)(l) and rule 17.50A(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) has been informed by Mr. Eric Todd (“**Mr. Todd**”), an executive director of the Company, that Hsin Chong Group Holdings Limited (“**HCGH**”), a company incorporated in Bermuda with limited liability the securities of which were listed on the Main Board of the Stock Exchange until 31 December 2019, and of which Mr. Todd was an executive director from 9 March 2017 until his resignation on 30 March 2019, was wound up by an order of the Supreme Court of Bermuda dated 20 January 2020 (“**Winding-up Order**”), following winding-up petitions made by a creditor of HCGH which commenced in January 2019. HCGH, together with its subsidiaries, were principally engaged in building construction, civil engineering, electrical and mechanical installation, property development and investment.

After Mr. Todd's resignation as a director of HCGH in March 2019, he had not received any further update on the winding-up petitions and only became aware of the Winding-up Order on his own accord last week. Mr. Todd has confirmed that he was not a party to such winding-up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result thereof.

Mr. Todd confirms that save for those disclosed above, insofar as Rule 17.50(2)(1) of the GEM Listing Rules is concerned, there is no other matter which needs to be brought to the attention of shareholders of the Company.

For and on behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman

Hong Kong, 30 March 2020

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at <http://www.shishiservices.com.hk>.