

[Important Notice]

Statement on Fraudulent Websites and Illegal Use of CIS Group's Info

Hong Kong, 5 October 2021- Public and CIS Group ("CIS") clients are reminded to stay alert to fraudulent websites <https://cisgroup.shunan1.com> and <https://cisgroup.shunan2007.com>. These fraudulent websites about CIS are not genuine and do not relate to any entities of CIS Group. These fraudulent websites and platforms impersonated CIS to provide investment related services. Their use of CIS Group's information, including company logo, pattern of company chop, company address, customer services hotline, customer services email, and the mobile app icon, etc. are not authorized by CIS. CIS didn't authorize any third-parties to use above company's information as well as representing CIS to run any business. CIS accepts no responsibility for any transactions with these websites.

CIS has reported these fraudulent websites to the Hong Kong Police Force (Case No.: WCHRN21036839) and the Hong Kong Securities and Futures Commission, also working closely with the PRC Police and the Cyberspace Administration of China at this moment. If anyone has provided his/her information to these websites or has conducted any transactions through these websites, please report to the Hong Kong Police or the police force of your country or contact our service hotline (852) 3112 8686 or email us at cis.info@cisgroup.hk.

CIS reminded public and clients to access our official website www.cisgroup.hk for obtaining the latest information and services we provided. We remind our clients to stay vigilant and not to provide their personal or account information through unofficial or unverified websites.

To verify the authenticity of any website in relation to CIS, clients or members of the public should contact us at (852) 3112 8686.

Rooted in Hong Kong over the decade, CIS Group strives to establish a well-structured business model that comply with all the relevant and applicable laws, regulations and licenses in Hong Kong. CIS brand is always committed to provide professional, reliable and comprehensive products and services to our clients on which our clients rely. Our customer services team strives to maintain excellent long term relationship with our clients in order to provide personal and attentive customer services experiences. Because of the good practice of strong client's communication, we discovered the captioned incident easily. So, should you wish to

get to know CIS Group, please feel free to contact us.

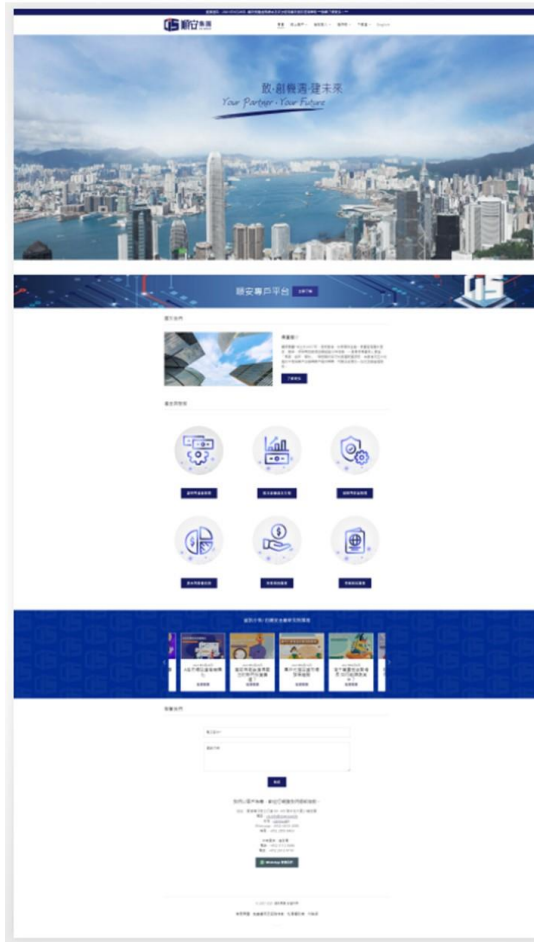
You can also reach CIS by below tools,
Tel.: (852) 3112 8686/ (852) 2613 9718
Email: cis.info@cisgroup.hk
WeChat: cisgroupkh
WhatsApp: (852) 6818 4388
Fax: (852) 2850 8463

NOTE:

CIS Group Limited, CIS Securities Asset Management Limited, CIS Wealth Management Limited, CIS Immigration Consultancy Limited, CIS Finance Limited, 順安投資服務(深圳)有限公司 (Chinese name only), CIS Investment Limited, all of their holding companies and subsidiaries are collectively referred as CIS Group, CIS, or the Group.

CIS Official Website

(www.cisgroup.hk)



CIS Official Mobile Apps
(順安證券/ CIS)

Android



iPhone (iOS)




順安證券
CIS Securities Asset Management 財經

你可以與家人分享資產的資料，進一步瞭解如何保護資產

加入資產清單


安裝

順安證券提供最先進的平台與專業市場投資者團隊打邊爐，是您穩健的理財好幫手。
順安證券客戶專用
即時下載買賣
率近期貨
盡數分析-新聞資訊-股票量價分析，助你成功決策

最新資訊
更新及改善應用

其他資訊

App Store 預覽



順安證券
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安裝

iPhone 螢幕截圖

最新功能
Minor bug fix and update

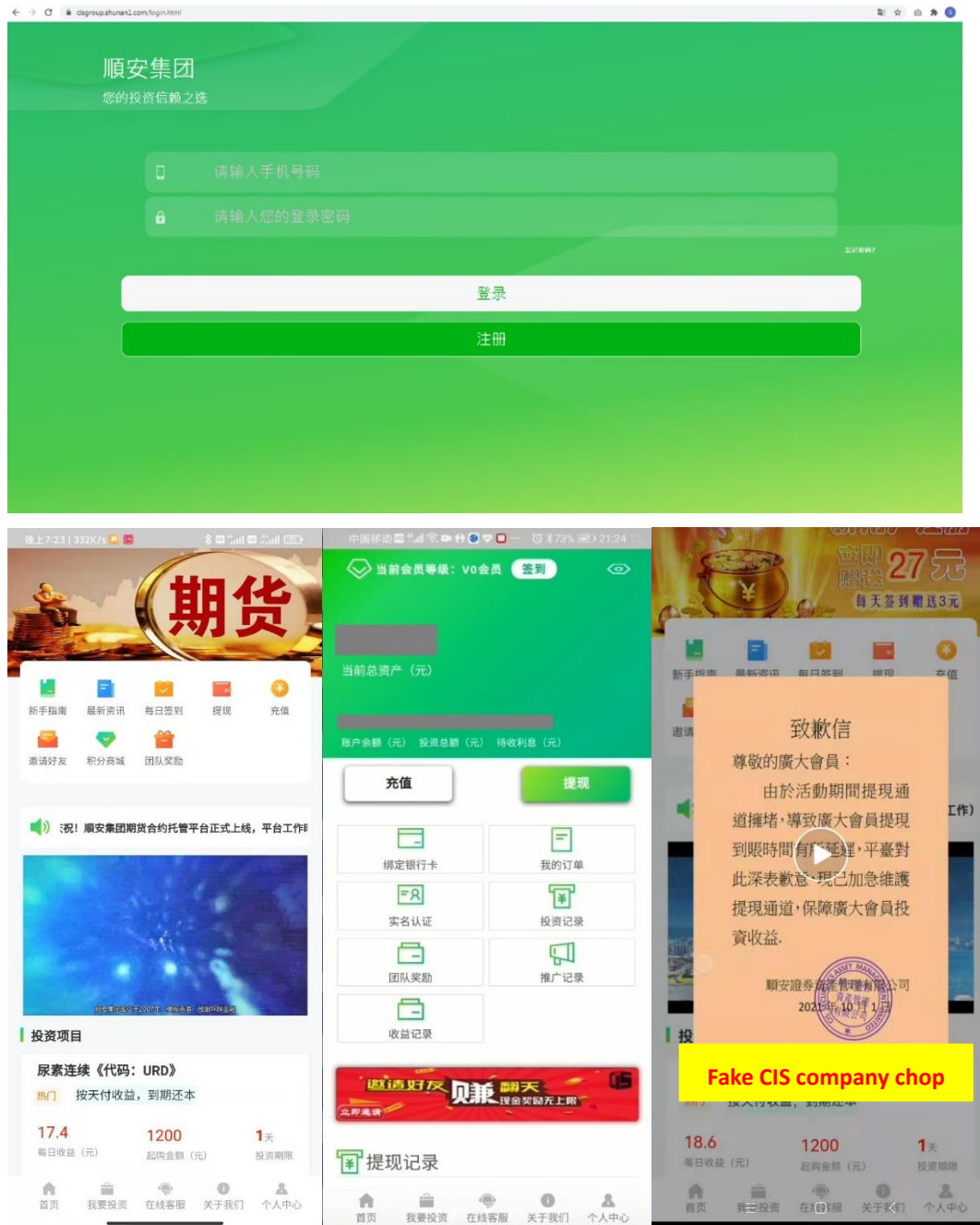
App 私隱
請參考本應用程式內之隱私政策及條款，詳情請參閱應用程式內之私隱政策

不收集資料
請參考本應用程式內之隱私政策及條款，詳情請參閱應用程式內之私隱政策

Additional Information

1. Below the domains and screen captures of the fraudulent website

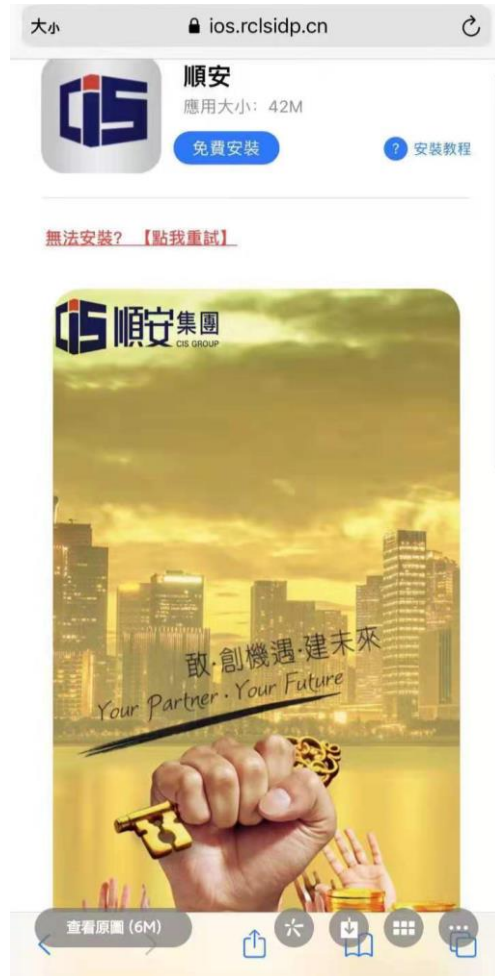
Website: <https://cisgroup.shunan1.com> and <https://cisgroup.shunan2007.com>



The image displays three screenshots related to a fraudulent website and mobile application:

- Top Screenshot:** A desktop browser view of a login page for '順安集團' (Shunan Group). The page features a green background and a login form with fields for '请输入手机号码' (Please enter mobile number) and '请输入您的登录密码' (Please enter your login password). There are buttons for '登录' (Login) and '注册' (Register).
- Bottom Left Screenshot:** A mobile app interface for '期货' (Futures). It shows a dashboard with various icons for '新手指南' (Newbie Guide), '最新资讯' (Latest News), '每日签到' (Daily Sign-in), '提现' (Withdrawal), and '充值' (Recharge). Below this, there is a section for '投资项目' (Investment Projects) featuring '尿素连续《代码: URD》' (Urea Continuous [Code: URD]) with a daily yield of 17.4 and a start amount of 1200.
- Bottom Middle Screenshot:** A mobile app interface showing a user's account details. It displays '当前会员等级: V0会员' (Current Member Level: V0 Member) and '当前总资产 (元)' (Current Total Assets in Yuan). There are buttons for '充值' (Recharge) and '提现' (Withdrawal). Below these are icons for '绑定银行卡' (Bind Bank Card), '我的订单' (My Orders), '实名认证' (Real-name Authentication), '投资记录' (Investment Record), '团队奖励' (Team Rewards), '推广记录' (Promotion Record), and '收益记录' (Income Record).
- Bottom Right Screenshot:** A mobile app interface showing a '致歉信' (Apology Letter) overlay. The text reads: '尊敬的廣大會員: 由於活動期間提現通道擁堵, 導致廣大會員提現到賬時間有所延遲, 平臺對此深表歉意, 現已加急維護提現通道, 保障廣大會員投資收益。' (Respected members: Due to congestion in the withdrawal channel during the activity period, the withdrawal time for many members has been delayed. The platform deeply regrets this and has expedited maintenance of the withdrawal channel to ensure the investment returns of all members.) The letter is dated '2021年10月1日' (October 1, 2021) and includes a circular stamp that is identified as a 'Fake CIS company chop'.

2. Below screen captures of the fraudulent mobile apps



3. Below the Client Investment Agreement with fake CIS company chop issued by the scam gangs.

项目投资协议

项目编号：粳稻连续《代码：JR0》

本投资协议（“本协议”）由以下三方于 **2021年09月23日**

甲方（管理方）：**順安證券資產管理有限公司**

乙方（投资方）：████

丙方（担保方）：**中国太平洋保险（香港）有限公司**

银行账号：████████████████████

用户名：████████████████

平台用户名	投资金额 (元)	投资期限 (天)	到期应 收利息 (元)	到期应 收本金 (元)
1 ██████████	20000	7	2394	20000

甲方（順安證券資產管理有限公司平台）：順安證券資產管理有限公司。

既乙方通过由甲方：**████████████████████**有限公司平台（域 **Fraudulent website** 名：<https://cisgroup.shunan2007.com>，“順安證券資產管理有限公司”）进行其公司运营操作的产品项目投资意愿、双方根据平等、自愿的原则，达成本协议如下：

一、收益金额、期限、返款方式

7.5 甲方保留与本协议有关的书面文件或电子信息。

Fake CIS company chop



甲方：順安證券資產管理有限公司
2021年09月23日

乙方：████
身份证号码：████████████████████
2021年09月23日



丙方：中国太平洋保险（香港）有限公司
2021年09月23日