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Chi Ho Development Holdings Limited

潛濤發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chi Ho Development Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 28 January 2022 (Friday) for the purpose of, among other matters, (1) considering and approving the unaudited third quarterly results of the Group for the nine months ended 31 December 2021 (the “**Third Quarterly Results**”) and the announcement in respect of the Third Quarterly Results for publication on the websites of GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company, respectively; (2) considering the payment of an interim dividend, if any; (3) considering the closure of the register of members of the Company, if necessary; (4) transacting any other business.

By order of the Board

Chi Ho Development Holdings Limited

Leung Ka Ho, Raymond

Chairman of the Board and Executive Director

Hong Kong, 12 January 2022

As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.

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's website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.chdev.com.hk.