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## **CL GROUP (HOLDINGS) LIMITED**

**昌利（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8098)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of CL Group (Holdings) Limited (the “**Company**”) dated 28 January 2022 in respect of the date of board meeting of the board of directors (the “**Board**”) of the Company for the purpose of, inter alia, (i) considering and approving the unaudited third quarterly results of the Group for the nine months ended 31 December 2021 and its publication; and (ii) considering the payment of dividend, if any.

The Board hereby announces that the date of Board meeting which was scheduled to be held on Thursday, 10 February 2022 will be postponed to Monday, 14 February 2022.

By Order of the Board  
**CL Group (Holdings) Limited**  
**Kwok Kin Chung**  
*Executive Director*

Hong Kong, 31 January 2022

The Directors of the Company as at the date of this announcement are:-

*Executive Directors:*

**Mr. Kwok Kin Chung (Chief Executive Officer)**

**Mr. Lau Kin Hon**

**Ms. Yu Linda**

*Independent Non-executive Directors:*

**Mr. Poon Wing Chuen**

**Mr. Wang Rongqian**

**Mr. Hu Chao**

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 appear on the GEM website ([www.hkgem.com](http://www.hkgem.com)) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.cheongleesec.com.hk](http://www.cheongleesec.com.hk).