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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 194)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Liu Chong Hing Investment Limited (“the Company”) announces that a meeting of the Board will be held at 11:00 a.m. on Wednesday, 4 March 2015 in the Conference Room of Chong Hing Bank Centre, 27th Floor, 24 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend.

By Order of the Board

Dr. Liu Lit Mo

Chairman

Hong Kong, 17 February 2015

As at the date of this announcement, the Board of Directors of the Company comprises Executive Directors: Dr. Liu Lit Mo (Chairman), Mr. Liu Lit Chi (Managing Director & Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director), Mr. Liu Kwun Shing, Christopher (also alternate director to Dr. Liu Lit Chung) and Mr. Lee Wai Hung; Non-executive Directors: Dr. Liu Lit Chung, Mr. Andrew Liu, Mr. Liu Chun Ning, Wilfred and Mr. Kho Eng Tjoan, Christopher; and Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Tong Tsin Ka, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John and Mr. Cheng Yuk Wo.