

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 5 August 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 announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend.

By Order of the Board

Dr. Liu Lit Mo

Chairman

Hong Kong, 21 July 2015

As at the date of this announcement, the Board comprises the following Executive Directors: Dr. Liu Lit Mo (Chairman), Mr. Liu Lit Chi (Managing Director and 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; the following Non-executive Directors: Dr. Liu Lit Chung, Mr. Andrew Liu, Mr. Liu Chun Ning, Wilfred and Mr. Kho Eng Tjoan, Christopher; and the following 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.

The announcement is published on the website of the Company www.lchi.com.hk and the designated issuer website of the Stock Exchange www.hkexnews.hk.