

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.

Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chuan Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Monday, 27 March 2017, where upon the Board will, among other or the purpose of, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication.

By order of the Board

Chuan Holdings Limited

Lim Kui Teng

Chairman and Executive Director

Hong Kong, 6 March 2017

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Quek Sze Whye, Mr. Bijay Joseph and Mr. Lau Yan Hong as executive Directors; and Mr. Chow Wing Tung, Mr. Phang Yew Kiat and Mr. Lee Teck Leng as independent non-executive Directors.