

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.



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

DATE OF BOARD MEETING

The board of directors (the "Board") of Chuang's Consortium International Limited (the "Company") hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Thursday, 29th June, 2017 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31st March, 2017 and its publication and (ii) the recommendation of payment of a final dividend, if appropriate.

By order of the Board of

Chuang's Consortium International Limited

Albert Chuang Ka Pun

Joint Managing Director

Hong Kong, 19th June, 2017

As at the date of this announcement, Mr. Alan Chuang Shaw Swee, Mr. Albert Chuang Ka Pun, Mr. Chong Ka Fung, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Richard Hung Ting Ho, Mr. Wong Chung Wai and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.