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CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0131)

DATE OF BOARD MEETING

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 5706, 57/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 26 September, 2017 at 12:30 noon for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2017 for publication and considering the payment of final dividend, if any.

By Order of the Board

Ho Sau-Fun Connie

Company Secretary

Hong Kong, 5 September 2017

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Dr. Sun Ping Hsu Samson, Mr. Ting Woo Shou Kenneth and Mr. Lam Ka Wai Graham.