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, 28 June 2018 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2018 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
Vice Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, Mr. Alan Chuang Shaw Swee, Mr. Albert Chuang Ka Pun, Mr. Chong Ka Fung, Mr. Richard Hung Ting Ho, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam 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.