Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

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, 8 August 2018 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 2018 and consider the payment of an interim dividend.

By Order of the Board
Lee Wai Hung
Company Secretary

Hong Kong, 27 July 2018

As at the date of this announcement, the Board comprises the following Executive Directors: Mr. Liu Lit Chi (Chairman, 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 and Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.

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).