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大昌行集團有限公司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01828)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of Dah Chong Hong Holdings Limited (the “Company”) will be held on Monday, 27 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the declaration and payment of an interim dividend, if any.

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 14 August 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors: Lai Ni Hium, Lee Tak Wah and Fung Kit Yi, Kitty

Non-executive Directors: Zhang Jijing (Chairman), Kwok Man Leung and Fei Yiping

Independent non-executive Directors: Chan Kay Cheung, Chan Hui Dor Lam, Doreen, Woo Chin Wan, Raymond, Zhang Lijun and Cheng Jinglei