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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 Tuesday, 26 February 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2018 and considering the recommendation for payment of a final dividend.

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

Hong Kong, 14 February 2019

*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), Yin Ke, 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*