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中昌國際
ZHONGCHANG INTERNATIONAL

ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

ANNOUNCEMENT

DATE OF BOARD MEETING

The board of directors (the "Board") of the Company announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Zhongchang International Holdings Group Limited
Fan Xuerui
Executive Director

Hong Kong, 12 March 2019

As at the date of this announcement, the Board comprises Mr. Wang Junyong (Chairman), Mr. Fan Xuerui, Mr. Sun Meng, Ms. Li Guang and Mr. Lai Hing Kwok as executive directors; and Mr. Hung Ka Hai Clement, Mr. Liew Fui Kiang and Mr. Wong Sai Tat as independent non-executive directors.