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Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chuan Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2019, where upon the Board will, among other or the purpose of, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication.

By order of the Board
Chuan Holdings Limited
Lim Kui Teng
Chairman and Executive Director

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Quek Sze Whye, Mr. Bijay Joseph, Mr. Lau Yan Hong and Mr. Wong Kee Chung as executive Directors; and Mr. Lee Cheung Yuet Horace, Mr. Phang Yew Kiat and Mr. Ng Ka Lok as independent non-executive Directors.

* For identification purposes only