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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chuang's China Investments Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Tuesday, 25 June 2019 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication and (ii) the recommendation of payment of a final dividend, if appropriate.

By order of the Board of
Chuang's China Investments Limited
Chong Ka Fung
Managing Director

Hong Kong, 13 June 2019

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Chong Ka Fung, Mr. Sunny Pang Chun Kit, Mr. Geoffrey Chuang Ka Kam and Mr. Neville Charles Kotewall are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Mr. David Chu Yu Lin, Mr. Andrew Fan Chun Wah, Dr. Eddy Li Sau Hung and Dr. Ng Kit Chong are the Independent Non-Executive Directors of the Company.