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 Zhongchang International Holdings Group Limited (the "**Company**", together with its subsidiaries the "**Group**") announces that a meeting of the Board will be held on Friday, 23 August 2019 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2019

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