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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Liu Chong Hing Investment Limited (“**the Company**”) announces that a meeting of the Board will be held at 11:00 a.m. on Thursday, 5 March 2020 in the Conference Room of Chong Hing Bank Centre, 27th Floor, 24 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2019 and consider the payment of a final dividend.

By Order of the Board
Lee Wai Hung
Company Secretary

Hong Kong, 30 January 2020

As at the date of this announcement, the Board comprises the following Executive Directors: Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director), Mr. Liu Kwun Shing, Christopher and Mr. Lee Wai Hung; the following Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.

This announcement is published on the website of the Company www.lchi.com.hk and the designated issuer website of the Stock Exchange www.hkexnews.hk.