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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CIL Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2020 for the purposes of, among other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and considering the recommendation on the payment of a interim dividend, if any.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 11 February 2020

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive directors, namely Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent nonexecutive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Dr. Chow Ho Wan Owen.

* *For identification purpose only*