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**CHIGO HOLDING LIMITED**

**志高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 449)**

**DATE OF BOARD MEETING  
AND  
PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS**

The board of directors (the “**Board**”) of Chigo Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of approving, among other matters, considering and approving the publication of the unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019, and considering the recommendation on payment of a final dividend, if any.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the Company is unable to publish a preliminary annual results announcement that has been agreed with the Company’s auditors by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish an announcement on the preliminary annual results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

By Order of the Board  
**Chigo Holding Limited**  
**Li Xinghao**  
*Chairman*

Hong Kong, 19 March 2020

*As at the date of this announcement, the executive Directors are Li Xinghao, Li Xiuhui, Huang Guijian and Yang Xiangwen, and the independent non-executive Directors are Zhang Xiaoming, Wang Manping and Pan Mingjun.*