Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

References are made to the announcements of Zhongchang International Holdings Group Limited (the "**Company**") dated 17 March 2020 and 27 March 2020, in relation to, among other matters, the announcement of unaudited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2019.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purposes of, among other matters, considering and approving (i) the audited annual results of the Group for the year ended 31 December 2019 and its publication, (ii) the recommendation on the payment of a final dividend, if any, (iii) the proposed date on which the forthcoming annual general meeting will be held, and (iv) the period during which the register of members of the Company will be closed in order to ascertain shareholders' eligibility to attend and vote at the annual general meeting.

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

Hong Kong, 17 April 2020

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