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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chuang's Consortium International Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Monday, 29 June 2020 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication and (ii) the recommendation of payment of a final dividend, if appropriate.

By order of the Board of

Chuang's Consortium International Limited

Albert Chuang Ka Pun

Chairman and Managing Director

Hong Kong, 16 June 2020

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Chong Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.