

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.



HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hongkong Chinese Limited (the “**Company**”) announces that a meeting of the Board will be held at 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Monday, 29 June 2020 for the purpose of, among other matters, approving the consolidated final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering recommendation of the payment of a final dividend.

By Order of the Board
HONGKONG CHINESE LIMITED
Kelsch Wong
Secretary

16 June 2020

As at the date of this announcement, the executive Directors of the Company are Dr Stephen Riady (Chairman) and Mr John Luen Wai Lee (Chief Executive Officer); the non-executive Director of the Company is Mr Leon Nim Leung Chan; and the independent non-executive Directors of the Company are Messrs Victor Ha Kuk Yung, King Fai Tsui and Edwin Neo.

** For identification purpose only*