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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Chia Tai Enterprises International Limited (the “Company”) dated 20 August 2020 in relation to the notice of special general meeting (the “Notice”). Capitalised terms used herein shall have the same meanings as those defined in the Notice unless the context requires otherwise.

The Company wishes to announce that with respect to ascertain shareholders’ eligibility to attend and vote at the SGM, the record date and the closure of the Register of Members will be revised as follows:

	<u>Original</u>	<u>Revised</u>
Latest time to lodge transfer documents for registration with the Branch Share Registrar	At 4:30 p.m. on 31 August 2020	At 4:30 p.m. on 1 September 2020
Record Date	31 August 2020	1 September 2020
Closure of the Register of Members	1 September 2020 to 4 September 2020 (both days inclusive)	2 September 2020 to 4 September 2020 (both days inclusive)

Apart from the above, all information set forth in the Notice remains unchanged.

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 24 August 2020

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (chairman and non-executive director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (executive directors), Mr. Yoichi Ikezoe (non-executive director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (independent non-executive directors).