

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.



CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CIL Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2020 for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 30 June 2020 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 15 September 2020

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 2 non-executive directors, namely Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and 3 independent non-executive directors, namely Mr. Chan Siu Ka, Mr. Choi Chin Yu and Dr. Chow Ho Wan Owen.

* *For identification purpose only*