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## **承兴国际控股有限公司**

**Camsing International Holding Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2662)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Camsing International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 14 January 2021 for the purpose of, among other matters, considering and approving (i) the audited consolidated results of the Group for the year ended 30 June 2019; (ii) the unaudited consolidated results of the Group for the six months ended 31 December 2019; and (iii) the audited consolidated results of the Group for the year ended 30 June 2020 for publication and considering the payment of a dividend, if any.

By Order of the Board  
**Camsing International Holding Limited**  
**Liu Hui**  
*Executive Director*

Hong Kong, 4 January 2021

*As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.*