

*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.*



美好發展集團

MH DEVELOPMENT

**MH Development Limited**

美好發展集團有限公司

*(formerly known as “Camsing International Holding Limited 承興國際控股有限公司”)*

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

**(Stock Code: 2662)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MH Development Limited (formerly known as Camsing International Holding Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 19 February 2021 for the purpose of, among other matters, considering and approving the unaudited consolidated results of the Group for the six months ended 31 December 2020 for publication and considering the payment of a dividend, if any.

By Order of the Board

**MH Development Limited**

*(formerly known as Camsing International Holding Limited)*

**Liu Hui**

*Executive Director*

Hong Kong, 5 February 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.*