CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of CHTC Fong's International Company Limited (the "**Company**") dated 8 March 2021 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Friday, 26 March 2021 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**Annual Results**") and considering the recommendation for payment of a final dividend, if any.

The Board hereby announces that, as more time is required for finalising the Annual Results, the meeting of the Board originally scheduled to be held on Friday, 26 March 2021 will be postponed to Wednesday, 31 March 2021.

By order of the Board
CHTC Fong's International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 17 March 2021

As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Guan Youping (Chief Executive Officer), Ms. Guo Yunfei (Chief Financial Officer) and Mr. Wu Xudong; the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.