

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.



CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 162)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 30 March 2021 (Tuesday), for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the nine months ended 31 December 2020 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Century Ginwa Retail Holdings Limited
Leung Kee Wai
Company Secretary

Hong Kong, 18 March 2021

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Huang Shunxu, Mr. Qin Chuan, Mr. Qi Yong and Ms. Wan Qing; two non-executive Directors, being Mr. Li Yang and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.