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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CIL Holdings Limited (the “**Company**”) hereby announces that Mr. Chow Yeung Tuen, Richard (“**Mr. Chow**”) advised he would not be able to spare and spend adequate time and efforts to take on position of non-executive director of the company and has tendered his resignation with effect from 1 July 2021. Mr. Chow has confirmed that he has no disagreement with the Company and there is no matter relating to his cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express appreciation to Mr. Chow for his invaluable contributions to the Company during his tenure of office.

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

Hong Kong, 30 June 2021

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 Kay, Mr. Choi Chin Yu and Dr. Chow Ho Wan Owen.

* For identification purpose only