中駿集团

CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China SCE Group Holdings Limited (the "**Company**"; together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the following purposes:

1. To consider and approve the unaudited interim results of the Group for the six months ended 30 June 2021;

2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2021;

3. To consider the payment of an interim dividend, if any; and

4. To transact any other business, if any.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 16 August 2021

As at the date of this notice, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.