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## **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 27 August 2021 (Friday), for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2021

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Huang Shunxu, Mr. Qin Chuan 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.*