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Chuan Holdings Limited
川控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Chuan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Non-executive Director

Hong Kong, 18 August 2021

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Quek Sze Whye, Mr. Bijay Joseph and Mr. Lau Yan Hong as executive directors; Mr. Phang Yew Kiat as non-executive director; and Mr. Chan Po Siu, Mr. Wee Hian Eng Cyrus and Mr. Xu Fenglei as independent non-executive directors.

* *For identification purposes only*