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**CHEUK NANG (HOLDINGS) LIMITED**

**卓能(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 0131)

**DATE OF BOARD MEETING**

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at on Tuesday, 28 September, 2021 at 12:30 p.m. for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2021 and considering the declaration of final dividend, if any.

By Order of the Board  
**Ho Sau-Fun Connie**  
Company Secretary

Hong Kong, 6 September 2021

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Dr. Sun Ping Hsu Samson, Mr. Ting Woo Shou Kenneth and Mr. Lam Ka Wai Graham.