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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)

CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the announcement of Chuan Holdings Limited (the “**Company**”) dated 5 January 2022 (the “**Announcement**”), (ii) the circular of the Company dated 11 January 2022 (the “**Circular**”); and (iii) the notice of extraordinary general meeting of the Company dated 11 January 2022 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the period of the closure of the register of members of the Company will be changed. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be revised to be closed from Thursday, 20 January 2022 to Wednesday, 26 January 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investors Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 pm on Wednesday, 19 January 2022.

* *For identification purposes only*

The Board confirms that the abovementioned change does not affect other information contained in the Announcement, the Circular and the Notice. Save for the aforesaid, all other information in the Announcement, the Circular and the Notice remains unchanged.

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

Hong Kong, 11 January 2022

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.