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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CIL Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 February 2022 for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 30 June 2020 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises 4 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; 1 non-executive director, namely Mr. Li Chung Kai, Philip; and 2 independent non-executive directors, namely Mr. Chan Siu Kay and Mr. Choi Chin Yu.

* *For identification purpose only*