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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Chuang's China Investments Limited (the "**Company**") dated 26 January 2022 in relation to the notice of a meeting of the board of directors of the Company (the "**Board**") for the purposes of, among other matters, considering and approving the payment of a special dividend.

The Board is pleased to announce that a special dividend of 4.0 HK cents per share payable on Wednesday, 16 March 2022 to the shareholders of the Company whose names appear on the Company's register of members on Wednesday, 2 March 2022 is approved.

For the purpose of determining entitlements to the special dividend, the register of members of the Company will be closed from Friday, 25 February 2022 to Wednesday, 2 March 2022, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the special dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrars in Hong Kong, Tricor Progressive Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, by no later than 4:30 p.m. on Thursday, 24 February 2022.

By order of the Board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 10 February 2022

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung, Mr. Geoffrey Chuang Ka Kam and Mr. Neville Charles Kotewall are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Mr. Andrew Fan Chun Wah, Dr. Eddy Li Sau Hung and Dr. Ng Kit Chong are the Independent Non-Executive Directors of the Company.