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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 Thursday, 24 February, 2022 at 12:30 p.m. for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and considering the declaration of interim dividend, if any.

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

Hong Kong, 11 February 2022

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 Mr. Ting Woo Shou Kenneth and Mr. Lam Ka Wai Graham.