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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 Thursday, 24 March 2022 for the purposes of, among other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 14 March 2022

*As at the date of this announcement, the Board comprises 5 executive directors, namely Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung, Mr. Fu Daoding and Mr. Wang Jiahua; 1 non-executive director, namely Mr. Li Chung Kai, Philip; and 3 independent non-executive directors, namely Mr. Chan Siu Kay, Mr. Choi Chin Yu and Ms. Tsang Wai Han.*

\* *For identification purpose only*