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CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Citychamp Watch & Jewellery Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 1902–04, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Wednesday, 30 March 2022 at 11:00 a.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

Citychamp Watch & Jewellery Group Limited

Fong Chi Wah

CFO & Company Secretary

Hong Kong, 15 March 2022

As at the date of this announcement, Mr. Hon Kwok Lung, Mr. Siu Chun Wa, Mr. Hao Xiaohui, Mr. Shi Tao, Mr. Bi Bo, Ms. Sit Lai Hei, Mr. Hon Hau Wong and Mr. Teguh Halim are the executive directors of the Company, and Dr. Kwong Chun Wai, Michael, Mr. Zhang Bin, Mr. Kam, Eddie Shing Cheuk and Mr. Li Ziqing are the independent non-executive directors of the Company.