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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

ANNOUNCEMENT

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhongchang International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purpose of, among other matters, considering and approving (if think fit) the annual results of the Group for the year ended 31 December 2021 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

By order of the Board

Zhongchang International Holdings Group Limited

Chen Zhiwei

Chairman and Executive Director

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Tang Lunfei as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.