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C CHENG HOLDINGS LIMITED
思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

NOTICE OF BOARD MEETING
AND
UPDATE OF PUBLICATION OF AUDITED ANNUAL RESULTS
AND ANNUAL REPORT

References are made to (i) the announcement of C Cheng Holdings Limited (the “**Company**”) dated 25 March 2022 in relation to, among other matters, the delay in publication of audited annual results announcement of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2021; and (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Thursday, 14 April 2022, for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 December 2021 and its publication. The annual report of the Company for the year ended 31 December 2021 shall be despatched on or before 30 April 2022.

By Order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Gui Sheng, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Ma Kwai Lam Lambert, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Yu Chi Hang and Ms. Su Ling.