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Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Kotewall resigned as an Executive Director of the Company with effect from 18 November 2022.

The board of directors (the “**Board**”) of Chuang’s China Investments Limited (the “**Company**”) hereby announces that Mr. Neville Charles Kotewall (“**Mr. Kotewall**”) has resigned as an Executive Director of the Company with effect from 18 November 2022 due to his intention to devote more time to his other development.

Mr. Kotewall has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Kotewall for his services to the Company during his tenure of office.

By order of the Board of
Chuang’s China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 18 November 2022

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Mr. Andrew Fan Chun Wah, Dr. Eddy Li Sau Hung and Dr. Ng Kit Chong are the Independent Non-Executive Directors of the Company.