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CHERVON 泉峰®

Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2285)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chervon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Chervon Holdings Limited
PAN Longquan
Chairman

Hong Kong, 16 March 2023

As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.