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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

POSTPONEMENT IN DATE OF BOARD MEETING

This announcement is made by China Supply Chain Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

Reference is made to the announcement of the Company dated 20 March 2023 in relation to the board meeting of the Company (“**Board Meeting**”) to be held on 30 March 2023 to consider and approve, among other matters, the following:

- (i) the audited annual results of the Group for the years ended 30 June 2021 and 30 June 2022, respectively (collectively, “**Final Results**”); and
- (ii) the unaudited interim results of the Group for the six months ended 31 December 2021 and 31 December 2022, respectively (collectively, “**Interim Results**”);

The Board would like to inform its shareholders and potential investors that, as additional time is required by the Company to finalise its announcements in relation to Final Results the Interim Results, the Board Meeting will be postponed to a date to be further advised. Notwithstanding the aforesaid, the Company is striving to hold the Board Meeting as soon as possible and thus, publish the Final Results and Interim Results on before 3 April 2023.

By order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Wong Ka Shing; and three independent non-executive Directors, namely Mr. Huang Shuhui, Ms. Wang Ying and Mr. Liew Swee Yean.