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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with members' limited liability)

(Stock code: 3839)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 10 May 2023 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2023.

By Order of the Board

Thanakorn Seriburi

Director

Hong Kong, 26 April 2023

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (each an Independent Non-executive Director).