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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CHTC Fong’s International Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

CHTC Fong’s International Company Limited

Lee Che Keung

Company Secretary

Hong Kong, 12 March 2024

As at the date of this announcement, the Company’s Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager) ; the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.