Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2371)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director**(s)") of Chuanglian Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 February 2025 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and considering the payment of interim dividend, if any.

By order of the Board
Chuanglian Holdings Limited
Lu Xing
Chairman and executive Director

Hong Kong, 13 February 2025

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Zhang Jie and Ms. Chen Qin as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.