CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Chen Hsong Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 20 June 2025 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication, and considering the recommendation on the payment of a final dividend or other distribution (if any).

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Hong Kong, 6 June 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.