Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Liu Chong Hing Investment Limited ("**the Company**") announces that a meeting of the Board will be held at 11:00 a.m. on Thursday, 7 August 2025 at the Conference Room of Chong Hing Bank Centre, 27th Floor, 24 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the payment of an interim dividend.

By Order of the Board
Lee Wai Hung
Company Secretary

Hong Kong, 18 July 2025

As at the date of this announcement, the Board comprises the following Executive Directors: Mr. Liu Lit Chi (Chairman and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Vice Chairman), Mr. Lee Wai Hung, Mr. Liu Kwun Bo Darryl, Mr. Liu Chak Hung Adrian and Mr. Liu Kwun Hung Tiger; the following Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. The Hon. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo, Mr. Tong Tsun Sum, Eric and Ms. Ngan Suk Fun Mariana.

The announcement is published on the website of the Company (www.lchi.com.hk) and the designated issuer website of the Stock Exchange (www.hkexnews.hk).