Chuan Holdings Limited
川控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1420)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Chuan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Executive Director

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat, Mr. Bijay Joseph and Ms. Ong Sok Hun as executive directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive directors.

* *For identification purposes only*