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, 19 March 2026 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 release of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and consider the payment of a final dividend.

By Order of the Board
Mr. Lee Wai Hung
Company Secretary

Hong Kong, 4 March 2026

As at the date of this announcement, the Board of Directors 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.

This 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.