Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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 Monday, 30 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication and considering the payment of a final dividend (if any).

* *For identification purposes only*

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the address of the principal place of business in Hong Kong of the Company will be changed from Rooms 2102-03, 21/F, 299QRC, 287-299 Queen's Road Central, Hong Kong to Rooms 1909-1910, 19/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong with effect from 8 April 2026.

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

Hong Kong, 16 March 2026

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.