Chuang's China Investments Limited
（莊士中國投資有限公司）
(Incorporated in Bermuda with limited liability)
(Stock Code: 298)

DATE OF BOARD MEETING

The board of directors (the "Board") of Chuang's China Investments Limited (the "Company") hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Friday, 26 June 2026 for the purposes of, among other matters, considering and approving (i) the final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and (ii) the recommendation of payment of dividend, if appropriate.

By order of the Board of
Chuang's China Investments Limited
Albert Chuang Ka Pun
Chairman

Hong Kong, 15 June 2026

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Miss Ann Li Mee Sum, Mr. Edwin Chuang Ka Fung and Mr. Geoffrey Chuang Ka Kam are the Executive Directors of the Company, Mr. Dominic Lai is the Non-Executive Director of the Company, and Mr. Abraham Shek Lai Him, Dr. Ng Kit Chong and Mr. Yau Chi Ming are the Independent Non-Executive Directors of the Company.