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## **CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED**

**周生生集團國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**Stock code: 116**

### **Clarification Announcement**

Reference is made to the announcement of Chow Sang Sang Holdings International Limited (the “Company”) dated 26 March 2020 (the “Announcement”) regarding the annual results for the year ended 31 December 2019. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement. The Company would like to clarify that the sub-paragraph (i) under the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 27 of the Announcement shall be amended and be replaced as follows:

- “(i) from Monday, 8 June 2020 to Thursday, 11 June 2020, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2020 Annual General Meeting. In order to be entitled to attend and vote at the 2020 Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than **Friday, 5 June 2020**; and”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**Chow Sang Sang Holdings International Limited**  
Morison CHAN Chi Kong  
*Company Secretary*

Hong Kong, 30 March 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man and Mr. Stephen LAU Man Lung.

\* *For identification purpose only*