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Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

WITHDRAWAL OF A RESOLUTION AT THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the form of proxy (the “**Proxy Form**”) of Liu Chong Hing Investment Limited (the “**Company**”) dated 9 April 2020 in relation to the AGM of the Company to be held at 27th Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong on Thursday, 21 May 2020 at 11:00 a.m.. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

Due to resignation of Mr. Liu Kwun Shing, Christopher (“**Mr. Liu**”) with effect from 28 April, 2020, the Company has decided to withdraw the ordinary resolution No. 3(a) to be proposed at the AGM in respect of the re-election of Mr. Liu as a director of the Company. Therefore, the ordinary resolution No. 3(a) as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Those Proxy Forms already lodged by the Shareholders remain valid except that no poll will be conducted or counted for the ordinary resolution No. 3(a).

Shareholders are reminded to carefully read the Notice (including its notes) and the Circular for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By Order of the Board
Lee Wai Hung
Company Secretary

Hong Kong, 5 May 2020

As at the date of this announcement, the Board comprises the following Executive Directors: Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director) and Mr. Lee Wai Hung; the following Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.

The 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).