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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

CLOSURE OF REGISTER OF MEMBERS

References are made to the circular of Chuang's Consortium International Limited (the "**Company**") dated 19 March 2021 in relation to the proposed disposals of (I) the Sale Shares and the Sale Loan; and (II) the PRC Sale Shares (the "**Proposed Transactions**") and notice of special general meeting of the Company dated 19 March 2021 convening the special general meeting of the Company to be held at the 7th Floor, Nexxus Building, 77 Des Voeux Road Central, Central, Hong Kong on Tuesday, 13 April 2021 at 12:00 noon in relation to the Proposed Transactions (the "**SGM**").

The board of directors of the Company (the "**Board**") announces that for the purpose of determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 8 April 2021 to Tuesday, 13 April 2021, both dates inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the SGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 7 April 2021.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 19 March 2021

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Chong Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Kai Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.