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Cheshi Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Cheshi Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated August 13, 2021 (the “**Announcement**”) in respect of a proposed meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, August 25, 2021 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

The Board hereby announces that the date of the Board Meeting has been changed to Tuesday, August 31, 2021. Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

By order of the Board
Cheshi Holdings Limited
XU Chong

Chairman and Chief Executive Officer

Beijing, the PRC, August 24, 2021

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. ZHU Boyang and Mr. LIN Yuqi as executive Directors; and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.