

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representations as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) announces that a board meeting of the Company will be held on Monday, 29 November 2021 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Hong Kong ChaoShang Group Limited

Ms. Zheng Juhua

Chairlady

Hong Kong, 17 November 2021

As at the date of this announcement, the executive directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.