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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of China-Hongkong Photo Products Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 12 November 2021 (the "**Original Announcement**") in respect of the proposed meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 25 November 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2021 and the payment of an interim dividend, if any, and transacting any other business.

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 25 November 2021 has been changed to Tuesday, 30 November 2021.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

By Order of the Board
China-Hongkong Photo Products Holdings Limited
Sun Tai Lun, Dennis
Chairman

Hong Kong, 22 November 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)

Mr. SUN Tao Hsi, Ryan

Ms. CHAN Wai Kwan, Rita

Non-Executive Directors:

Dr. SUN Tai Lun, Dennis (*Chairman*)

Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:

Mr. LI Ka Fai, David

Mr. LIU Hui, Allan

Dr. WONG Chi Yun, Allan