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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 21 January 2022 in relation to the proposed disposal of the Sale Shares and the Sale Loans and notice of special general meeting of the Company dated 21 January 2022 convening the special general meeting of the Company (the "**SGM**") to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 15 February 2022 at 10:00 a.m. in relation to the proposed disposal.

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, 10 February 2022 to Tuesday, 15 February 2022, 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, 9 February 2022.

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

Hong Kong, 21 January 2022

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka 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.