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C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of C Cheng Holdings Limited (the “**Company**”) dated 11 February 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, the meeting of the Board originally scheduled to be held on Thursday, 24 March 2022 has been changed to held on Tuesday, 29 March 2022, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, the recommendation of final dividend, if any, and transacting any other business.

By order of the Board
C Cheng Holdings Limited
Liang Ronald
Chairman

Hong Kong, 15 March 2022

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Gui Sheng, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Ma Kwai Lam Lambert, and the independent non-executive Directors are Mr. Lo Wai Hung, Mr. Yu Chi Hang and Ms. Su Ling.