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**CHINA SCE GROUP HOLDINGS LIMITED**

**中駿集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1966)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China SCE Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 at 5:00 p.m. for, among other things, the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and to approve the publication of the announcement thereof on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To approve the annual report of the Company for the year ended 31 December 2021;
3. To note the retirement and re-election of the Directors;
4. To recommend the re-appointment of Ernst & Young as auditors of the Company;
5. To consider and recommend the payment of a final dividend in respect of the year ended 31 December 2021 (the “**Final Dividend**”), if any;
6. To consider the convening of the 2021 annual general meeting (the “**AGM**”);
7. To consider and approve the period(s) of closure of the register of members of the Company to determine the entitlements of the shareholders of the Company to the attendance at the AGM and to the Final Dividend, if necessary; and
8. To transact any other business.

By order of the Board  
**China SCE Group Holdings Limited**  
**Wong Chiu Yeung**  
*Chairman*

Hong Kong, 16 March 2022

*As at the date of this notice, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.*