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## **CHTC FONG'S INTERNATIONAL COMPANY LIMITED**

**中國恒天立信國際有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of CHTC Fong's International Company Limited (the "**Company**") dated 9 March 2022 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Tuesday, 29 March 2022 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2021 (the "**Annual Results**") and considering the recommendation for payment of a final dividend, if any.

The Board hereby announces that, due to the COVID-19 pandemic, the Group needs more time to finalise the Annual Results, the meeting of the Board originally scheduled to be held on Tuesday, 29 March 2022 will be postponed to Thursday, 31 March 2022.

By order of the Board

**CHTC Fong's International Company Limited**

**Lee Che Keung**

Company Secretary

Hong Kong, 21 March 2022

As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Guan Youping (General Manager) and Ms. Guo Yunfei (Financial Controller); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Mr. Li Jianxin.