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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)**

**PAYMENT OF A SPECIAL DIVIDEND AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Chuang's Consortium International Limited (the "**Company**") dated 10 March 2022 in relation to the notice of a meeting of the board of directors of the Company (the "**Board**") for the purposes of, among other matters, considering and approving the payment of a special dividend.

The Board is pleased to announce that a special dividend of 6.0 HK cents per share payable on Friday, 29 April 2022 to the shareholders of the Company whose names appear on the Company's register of members on Tuesday, 12 April 2022 is approved.

For the purpose of determining entitlements to the special dividend, the register of members of the Company will be closed from Thursday, 7 April 2022 to Tuesday, 12 April 2022, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the special dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrars in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, by no later than 4:30 p.m. on Wednesday, 6 April 2022.

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

Hong Kong, 22 March 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.*