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CHEN XING

Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement issued by Chen Xing Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (“**Board Meeting**”) to be held on Friday, 25 March 2022 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Group for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

Due to the impact of the COVID-19, additional time is required to finalise the audited consolidated annual results of the Group for the year ended 31 December 2021. Therefore, the Board hereby announces that the Board Meeting will be postponed to Thursday, 31 March 2022.

By Order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Shanxi, the PRC, 24 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Tian Hua, Mr. Qiu Yongqing and Ms. Gao Jianhua.