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# **Liu Chong Hing Investment Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00194)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Liu Chong Hing Investment Limited (“**the Company**”) announces that a meeting of the Board will be held at 11:00 a.m. on Thursday, 16 March 2023 at the Conference Room of Chong Hing Bank Centre, 27th Floor, 24 Des Voeux Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and consider the payment of a final dividend.

By Order of the Board  
**Mr. Lee Wai Hung**  
*Company Secretary*

Hong Kong, 24 February 2023

*As at the date of this announcement, the Board of Directors comprises the following Executive Directors: Mr. Liu Lit Chi (Chairman, Managing Director and Chief Executive Officer), Mr. Liu Kam Fai, Winston (Deputy Managing Director) and Mr. Lee Wai Hung; the following Non-executive Director: Mr. Kho Eng Tjoan, Christopher; and the following Independent Non-executive Directors: Dr. The Hon. Cheng Mo Chi, Moses, Mr. Au Kam Yuen, Arthur, Dr. Ma Hung Ming, John, Mr. Cheng Yuk Wo and Mr. Tong Tsun Sum, Eric.*

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