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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 162)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 27 March 2023 (Monday), for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Century Ginwa Retail Holdings Limited
Leung Kee Wai
Company Secretary

Hong Kong, 15 March 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yao Jiangang, Mr. Qin Chuan and Ms. Wan Qing; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.