

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

DATE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purposes of considering and approving, inter alia:

- (i) the audited annual results of the Company and subsidiaries (the “**Group**”) for the year ended 30 June 2021;
- (ii) the unaudited interim results of the Group for the six months ended 31 December 2021;
- (iii) the audited annual results of the Group for the year ended 30 June 2022;
- (iv) the unaudited interim results of the Group for the six months ended 31 December 2022; and
- (v) the payment of a dividend, if any.

By order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Wong Ka Shing; and three independent non-executive Directors, namely Mr. Huang Shuhui, Ms. Wang Ying and Mr. Liew Swee Yean.