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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Century Ginwa Retail Holdings Limited (the “**Company**”) dated 15 March 2023, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Monday, 27 March 2023 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 (the “**2022 Annual Results**”) and its publication and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 30 March 2023.

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

Hong Kong, 22 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.