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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by Chuang's Consortium International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of The Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 20 October 2020 and the circular of the Company dated 28 July 2023 in respect of, inter alia, the biographical information of Mr. Abraham Shek Lai Him ("**Mr. Shek**"), an Independent Non-Executive Director of the Company, disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The board of directors of the Company (the "**Board**") has been informed by Mr. Shek that Goldin Financial Holdings Limited (a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 530), "**Goldin Financial**") was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 on 11 August 2023 (Bermuda time) (the "**Winding Up Order**") as announced by Goldin Financial on 15 August 2023 (the "**Goldin Announcement**"). According to the second interim report of Goldin Financial for the twelve months ended 30 June 2021, Goldin Financial and its subsidiaries are principally engaged in (a) property development and investment, (b) trading of wines, wine storage, operation of vineyards and restaurants, (c) the provision of factoring services, and (d) securities and derivatives investment and trading and investment in financial instruments. As Mr. Shek is an executive director of Goldin Financial, it constitutes an event required to be disclosed by the Company pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Listing Rules.

The Board has no further information on the Winding Up Order other than those based on the information supplied by Mr. Shek and the Goldin Announcement. Please refer to the Goldin Announcement for details of the Winding Up Order. As the above matter did not involve or relate to the Group, the Board is of the opinion that it does not and will not have any impact on the business and operations of the Group.

Save as disclosed above, there is no other matter in relation thereto that is available to the Company that needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 23 August 2023

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.