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CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0131)

DATE OF BOARD MEETING

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at 1/F., Hong Kong Club, 1 Jackson Road, Central, Hong Kong on Tuesday, 26 September, 2023 at 12:15 p.m. for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2023 and considering the declaration of final dividend, if any.

By Order of the Board
Ho Sau-Fun Connie
Company Secretary

Hong Kong, 4 September 2023

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman) and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Mr. Ting Woo Shou Kenneth, Mr. Lam Ka Wai Graham and Mr. Sun Dai Hoe Harold