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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)**

**RESCHEDULED ANNUAL GENERAL MEETING TO  
FRIDAY, 15 SEPTEMBER 2023 AT 4:30 P.M.**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Chuang's Consortium International Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 28 July 2023 in relation to the AGM which was originally scheduled on Friday, 8 September 2023 at 12:00 noon and the announcement of the Company dated 8 September 2023 regarding postponement of the AGM. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board hereby announces that the AGM will be rescheduled to Friday, 15 September 2023 at 4:30 p.m. via the same virtual meeting online at <https://spot-emeeting.tricor.hk/#/367> (the “**Rescheduled AGM**”). The resolutions set out in the Notice will be proposed at the Rescheduled AGM and the information in the Circular will remain unchanged.

All forms of proxy deposited at Tricor Standard Limited, the Company's share registrar in Hong Kong, and the shareholder/proxy personalized username and password despatched by the Company's share registrar to login the e-Meeting system, will remain valid for the Rescheduled AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Should you have any queries in relation to the above arrangement, please contact the Company's share registrar hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays).

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

Hong Kong, 11 September 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.*