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C CHENG HOLDINGS LIMITED

思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF DIRECTOR

Reference is made to the announcement of C Cheng Holdings Limited (the “**Company**”) dated 12 September 2023 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Deng as an executive Director. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the appointment of Mr. Deng. Mr. Deng has entered into a service contract with the Company pursuant to which Mr. Deng is entitled to a Director’s fee of HK\$400,000 per annum.

The above supplemental information does not affect other information contained in the Announcement.

By order of the Board
C CHENG HOLDINGS LIMITED
Liang Ronald
Chairman and Executive Director

Hong Kong, 13 September 2023

As at the date of this announcement, the executive Directors are Mr. Liang Ronald, Mr. Liu Jiang Tao, Mr. Fu Chin Shing, Mr. Wang Jun You, Mr. Liu Yong and Mr. Deng Liming, and the independent non-executive Directors are Mr. Wong Hin Wing, Mr. Chan James and Ms. Su Ling.